

6th February 2013

To

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| (1) BSE Limited | (2) National Stock Exchange of India Limited |
| Listing Department | Listing Department |
| P.J. Towers, Dalal Street | Exchange Plaza, Bandra Kurla Complex |
| Mumbai 400 001 | Bandra (E), Mumbai 400051 |
- (3) SOCIETE DE LA BOURSE DE LUXEMBERG
Societe Anonyme
11, av de la Porte-Neuve, L-2227 Luxembourg

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today at the Registered Office at 3.00 p.m. have inter-alia decided to issue 10,00,000 stock options to Mr. Subhanu Saxena, Chief Executive Officer subject to requisite approvals. The options would be granted to Mr. Subhanu Saxena by the Compensation Committee on mutually acceptable terms.

The Company is seeking approval of shareholders to the aforesaid proposal by means of postal ballot and has appointed Mr. B. Narasimhan, Practising Company Secretary as Scrutinizer for conducting the postal ballot process.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary

- cc: (1) Central Depository Services (India) Ltd.
16th - 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 023
- (2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013