

6th February 2013

To

(1) BSE Limited

Listing Department

P.J. Towers, Dalal Street

Mumbai 400 001

(2) National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai 400051

(3) SOCIETE DE LA BOURSE DE LUXEMBERG

Societe Anonyme

11, av de la Porte-Neuve,

L-2227 Luxembourg

Dear Sirs,

This is to inform you that Dr Y K Hamied has expressed his desire to retire as Managing Director of the Company. The Board unanimously acknowledges the outstanding contribution of Dr Hamied to the Company over the past 52 years, and in deference to his wishes, has accepted his proposal to retire as Managing Director effective 31st March 2013.

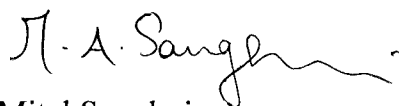
Dr Hamied, however continues to be the Chairman of the Company in a non-executive role effective 1st April 2013.

This is for your information and records.

Thanking you,

Yours faithfully,

For Cipla Limited



Mital Sanghvi

Company Secretary