

15th May 2013

(1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 500087

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE LUXEMBERG
Societe Anonyme
11, av de la Porte-Neuve,
L-2227 Luxembourg

Dear Sir,

This is further to the earlier announcement dated 27th February, 2013, whereby the shareholders of Cipla Limited ("Cipla"), were advised of Cipla's firm intention to make a cash offer (the "Offer"), to acquire (either through itself or through its nominated subsidiary) 100% of Cipla Medpro South Africa Limited ("Medpro") shares pursuant to a Scheme of Arrangement ("Scheme").

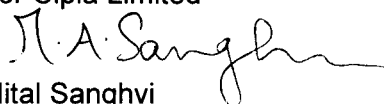
We would like to inform you that the result of the General Meeting of Medpro Shareholders has been disclosed by Medpro to the Stock Exchange News Service of the JSE Limited and the Scheme has received the requisite approvals from the shareholders of Medpro.

The implementation of the Scheme is subject to various other approvals and conditions, including regulatory and government approvals and we will keep you updated of material developments.

This is for your information.

Thank you,

Yours faithfully,
For Cipla Limited


Mital Sanghvi
Company Secretary