

12th January 2015

(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 Sirs,

Sub: Result of Postal Ballot

This has reference to our earlier disclosure dated 13th November 2014, wherein we had informed that the Board of Directors had appointed Ms. Punita Lal and Dr. Nachiket Mor as Independent Directors of the Company with effect from 13th November 2014. Vide the said disclosure it was also informed that the Company is seeking approval of the members by means of postal ballot for appointment of Ms. Punita Lal and Dr. Nachiket Mor as Independent Directors.

We now inform that upon submission of report by the Scrutinizer, the Chairman today i.e. on 12th January 2015, announced that members of the Company have approved the following resolutions through postal ballot by requisite majority:

- 1) Ordinary Resolution for appointment of Ms. Punita Lal as an Independent Director
- 2) Ordinary Resolution for appointment of Dr. Nachiket Mor as an Independent Director

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