

4th October 2016

(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 LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

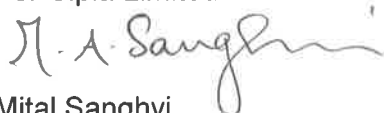
Dear Sirs,

Please find enclosed Notice published today i.e. on 4th October 2016 in the newspapers viz. The Economic Times and Maharashtra Times informing that the Company intends to apply to the Central Government under section 196 read with Schedule V and other applicable provisions of the Companies Act, 2013 for seeking its approval to the appointment of Mr. Umang Vohra as Managing Director of the Company designated as "Managing Director and Global Chief Executive Officer" for a period of five years with effect from 1st September 2016.

This is for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary

Encl: as above

Cipla Limited

CIN: L24239MH1935PLC002380

Regd. Office: Cipla House, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
Tel. No.: (022) 24826000 • Fax No.: (022) 24826893
E-mail: cosecretary@cipla.com • Website: www.cipla.com

NOTICE

NOTICE is hereby given to the members of the Company pursuant to section 201 of the Companies Act, 2013 that the Company intends to apply to the Central Government under section 196 read with Schedule V and other applicable provisions of the Companies Act, 2013 for its approval to the appointment of Mr. Umang Vohra as Managing Director of the Company designated as "Managing Director and Global Chief Executive Officer" for a period of five years with effect from 1st September 2016 at remuneration and on terms and conditions as approved by the members of the Company at the Annual General Meeting held on 28th September 2016.

By order of the Board
For **CIPLA LIMITED**

Mital Sanghvi
Company Secretary

Mumbai
3rd October 2016

मुंबई ■ ४ ऑक्टोबर २०१६

महाराष्ट्र टाइम्स

सिप्ला लिमिटेड

CIN: L24239MH1985PLC002380

नोंदणीकृत कार्यालय: सिप्ला हाउस, पेनिनसुला बिजनेस पार्क,

गणपतराव कदम मार्ग, लोअर परळ, मुंबई - ४०० ०१३

दूरध्वनी क्र.: (०२२) २४८२६००० • फॅक्स क्र.: (०२२) २४८२६८९३

ई-मेल: cosecretary@cipla.com • संकेतस्थळ: www.cipla.com

सूचना

याद्वारे कंपनी कायदा, २०१३ च्या कलम २०१ अन्वये कंपनीच्या सदस्यांना सूचना देण्यात येते की, कंपनीचे व्यवस्थापकीय संचालक म्हणून श्री. उमंग व्होरा यांची "व्यवस्थापकीय संचालक आणि जागतिक मुख्य कार्यकारी अधिकारी" या पदासाठी, कंपनीच्या २८ सप्टेंबर २०१६ रोजी आयोजित वार्षिक सर्वसाधारण सभेत कंपनीच्या सदस्यांनी मंजूर केलेल्या अटी व नियम आणि मोबदल्यावर १ सप्टेंबर २०१६ पासून पाच वर्षांच्या कालावधीसाठी नियुक्ती करण्यास मान्यता मिळविण्यासाठी कंपनी कायदा, २०१३ च्या कलम १९६ सोबत वाचली जाणारी अनुसूची ५ आणि अन्य लागू असलेल्या तरतुदीनुसार, कंपनी केंद्र सरकारला अर्ज करू इच्छिते.

संचालक मंडळाच्या आदेशान्वये

सिप्ला लिमिटेड करीता

मुंबई

३ ऑक्टोबर २०१६

मितल संघवी

कंपनी सचिव