

8th February 2017

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| (1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001 | (2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5 th 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,

This is to inform you that the Nomination and Remuneration Committee of the Company on 8th February 2017 allotted 39,691 equity shares of Rs.2/- each pursuant to exercise of the stock options by the option grantees under Employee Stock Option Scheme 2013-A.

Consequently, the issued share capital of the Company stands increased to Rs.1,61,09,50,272 comprising of 80,54,75,136 equity shares of face value Rs.2/- each. The paid-up & subscribed share capital of the Company stands increased to Rs.1,60,89,43,482 comprising of 80,44,71,741 equity shares of face value Rs.2/- each.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary

- cc: (1) Central Depository Services (India) Limited
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
- (2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013