

2nd September, 2022

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| <p>(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500087</p> | <p>(2) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: CIPLA</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg</p> | |

Dear Sir/Madam,

Sub: Intimation regarding issuance of letter of confirmation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 39(3) of the SEBI LODR Regulations and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has approved issuance of "Letter of Confirmation" on 1st September, 2022 in lieu of share certificate(s), which were reported as lost by the following shareholders:

Name of Shareholder	Folio no.	Old Certificate no.	New Certificate No.	Number of Shares	Distinctive Nos. From – To
Meena Nalinkant Gandhi (Deceased) / Deepali S Parekh	CIP0101048	502847	662733	1,500	82983561 – 82985060
		658884	662734	2,250	704805665 – 704807914
Estelle Desouza (Deceased) /Everard Symons (Deceased) /Katherine Symons (Deceased) /Hilaire D Souza	CIP0001193	658680	662735	2,59,200	701858276 - 702117475

Kindly take the above information on record.

Thanking you

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

CC.: KFin Technologies Limited, Nanakramguda, Serilingampally, Hyderabad.
Prepared by: Pratiksha Arekar