



9th February 2017

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|---|---|
| <p>(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001</p> | <p>(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</p> |
|---|---|

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 has reference to our earlier letter dated 1st September 2016 providing the contact details of Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosures to the stock exchange(s) pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consequent to appointment of Mr. Rajendra Chopra as Company Secretary with effect from 9th February 2017, the updated contact details are as under:

1. Mr. Umang Vohra
Managing Director and Global Chief Executive Officer
Address: Cipla House,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai-400013
E-mail: md@cipla.com
Phone: 022-24826020
2. Mr. Kedar Upadhye
Global Chief Financial Officer
Address: Cipla House,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai-400013
E-mail: cfo@cipla.com
Phone: 022-24826011

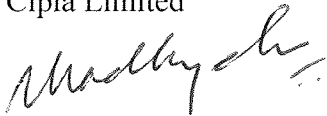
: 2 :

3. Mr. Rajendra Chopra
Company Secretary
Address: Cipla House,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai-400013
E-mail: cosecretary@cipla.com
Phone: 022-24826951

This is for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited



Kedar Upadhye
Global Chief Financial Officer