

Dr. Y. K. Hamied

Windsor Villa, 2nd Floor, Westfield Estate, Bhulabhai Desai Road, Mumbai 400 026

To:

1. BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400001
Scrip code No. 500087
2. National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol and series: CIPLA EQ
3. Societe De La Bourse Luxemburg
Societe Anonyme
11, av de la Porte-Neuve
L-2227 Luxemburg
4. Cipla Limited,
Mumbai Central,
Mumbai – 400 008.

Re: Intimation of transfer of shares between immediate relatives

Dear Sir / Madam,

This has reference to the captioned subject. Please find enclosed the relevant Form under the provisions of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, (“**SAST Regulations**”) in connection with the transfer of shares between immediate relatives.

The transferor and the transferee are “immediate relatives” (as defined under regulation 2(1)(l) of the SAST Regulations), and therefore, the transfer as above would fall within the purview of Regulation 10(1)(a)(i). The transferor and transferee would also fall under regulation 10(1)(a)(ii) and 10(1)(a)(iv) of the SAST Regulations.

Dr. Y. K. Hamied

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You are requested to take note of the same.

Thanking you,
Yours faithfully,

A handwritten signature in dark ink, appearing to read 'J. K. Hamied', written over a horizontal line.

Dr. Y. K. Hamied

Encl: as above

01 FEB 2016

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Cipla Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Dr. Y.K. Hamied</p> <p>Persons acting in concert for the purposes of this disclosure -</p> <p>Promoters:</p> <ol style="list-style-type: none"> 1. Dr. Y.K. Hamied 2. M.K. Hamied <p>Members of Promoter Group :</p> <ol style="list-style-type: none"> 1. Farida Hamied 2. Sophie Ahmed 3. Shirin Hamied 4. Kamil Hamied 5. Samina Vaziralli 6. Rumana Hamied 7. MN Rajkumar Garments LLP 8. Shree Riddhi Chemicals LLP 9. Alps Remedies Pvt. Ltd. 10. Hamsons Laboratories LLP 11. Neo Research Labs Pvt. Ltd. <p><i>Note: The persons/entities listed above as persons acting in concert (except for Dr. Y.K. Hamied – Acquirer) have been so named but have not acquired any shares or voting rights in the Target Company hereunder.</i></p>
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<p>Equity Shares: BSE Ltd. and National Stock Exchange of India Ltd.</p> <p>Global Depository Receipts (GDRs): Luxembourg Stock Exchange</p>

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)@
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	295485978	36.79	36.79
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N/A	N/A	N/A
e) Total (a+b+c+d)	295485978	36.79	36.79
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	41914937	5.22	5.22
b) VRs acquired /sold otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N/A	N/A	N/A
d) Shares encumbered / invoked/released by the acquirer	N/A	N/A	N/A
e) Total (a+b+c+/-d)	41914937	5.22	5.22

After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	295485978	36.79	36.79
b)	Shares encumbered with the acquirer	N/A	N/A	N/A
c)	VRs otherwise than by shares			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N/A N/A	N/A N/A	N/A N/A
e)	Total (a+b+c+d)	295485978	36.79	36.79
@ ESOPs granted by the Company have not been considered for the purpose of calculating the diluted share capital in the above disclosure.				
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Inter-se transfer between immediate relatives		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		29 th January 2016		
Equity share capital / total voting capital of the TC before the said acquisition /sale		80,32,38,846 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition /sale		80,32,38,846 equity shares		
Total diluted share/voting capital of the TC after the said acquisition @ ESOPs granted by the Company have not been considered for the purpose of calculating the diluted share capital in the above disclosure		80,32,38,846 equity shares @		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

A handwritten signature in black ink, appearing to read 'Y. K. Hamied', is written over a horizontal line.

Dr. Y.K. Hamied

Place: Mumbai

Date: 01 FEB 2016