

28th October, 2020

(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 Sir / Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Prepared by: Raviraj Soni

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)
For the half year ended 30th September, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Cipla Limited** maintained by **KFin Technologies Private Limited ("Share Transfer Agent")**, pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of LODR to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and based on the information provided by the Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on **30th September, 2020 :-**

- A) Share Certificates relating to Share Transfer Deeds received during the period from **01st April, 2020 to 30th September, 2020** as entered in Memorandum of Transfers, have been issued within 30 days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No Share Certificates in respect of requests for duplicate have been received during the period. There were no cases of sub-division, consolidation, renewal or exchange during the period.
- C) Any other information, if applicable - **NIL**

**For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]**

**Avinash Bagul
Partner
FCS: 5578 / CP No. 19862
UDIN: F005578B001067771**

**Date: 28th October 2020
Place: Mumbai**