

19th April, 2024

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| <p>(1) BSE Ltd Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 500087</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 Scrip Code: CIPLA EQ</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG Societe Anonyme 35A Boulevard Joseph II L-1840 Luxembourg</p> | |

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.

This is for your information and records.

Thanking you,

Yours faithfully,

For Cipla Limited

Rajendra Chopra
Company Secretary
ACS 12011

Prepared by: Pavankumar Yadav

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("Listing Regulations")

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all the relevant documents relating to **Cipla Limited ("the Company")** maintained by **KFIN Technologies Limited ("Share Transfer Agent")**, for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations for submission to BSE Limited and National Stock Exchange of India Limited where equity shares of the Company are listed and based on the said examination and information provided by Share Transfer Agents, we hereby certify that during the year ended on **31st March 2024:**

- A) No requests were received by the Share Transfer Agents of the Company for transfer of shares.
- B) The Company has issued Letter of Confirmation to security holders / claimant in respect of request received for transmission, exchange and deletion of name, within the prescribed time.
- C) No requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]
PR No.: -637 / 2019**



(Handwritten Signature)

**Avinash Bagul
Partner
FCS No: 5578
COP No:19862
UDIN: F005578F000164715**

**Place: Mumbai
Date: 18-04-2024**