

27th September, 2022

- (1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500087
- (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
- (3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

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 the issuance of “Letter of Confirmation” on 27th September, 2022 in lieu of share certificate(s), which were reported as lost by the following shareholder:

Name of Shareholder	Folio no.	Old Certificate no.	New Certificate No.	Number of Shares	Distinctive Nos. From – To
Yatin Bhogilal Shah/ Deepakbala Bhogilal Shah	CIP0002366	659870	662740	3,000	776929575 – 776932574
		500269	662739	2,000	61441146 – 61443145

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: Pavankumar Yadav