13th April, 2020

Sub: Allotment of 3,910 equity shares under ESOP Scheme of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Operations and Administrative Committee of the Company on 13th April, 2020 has allotted 3,910 equity shares of Rs.2/- each pursuant to exercise of the stock options by the option grantees under Employee Stock Option Scheme 2013-A of the Company.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 1,61,24,78,478 /- comprising of 80,62,39,239 equity shares of face value Rs.2/- each.

Kindly take the above information on record. Should you require any further information/ clarification, please connect to undersigned.

Thanking you,

Yours faithfully,

For Cipla Limited
RAJENDRA CHOPRA
Rajendra Chopra
Company Secretary

CC: (1) Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400 013.

(2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Prepared by: Pratiksha Mangaonkar