22nd September 2017

(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. G.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 Sirs,

This is to inform you that Operations and Administrative Committee of the Company on 21st September 2017 allotted 7,474 equity shares of Rs.2/- each pursuant to exercise of the stock options by the option grantees under Employee Stock Option Scheme 2013-A.

Consequently, the issued share capital of the Company stands increased to Rs. 1,61,13,92,432 comprising of 80,56,96,216 equity shares of face value Rs.2/- each. The paid-up & subscribed share capital of the Company stands increased to Rs. 1,60,93,85,642 comprising of 80,46,92,821 equity shares of face value Rs.2/- each.

Thank you,

Yours faithfully,

For Cipla Limited

[Signature]

Rajendra Chopra
Company Secretary

cc: (1) Central Depository Services (India) Limited
    16th Floor, P. J. Towers,
    Dalal Street, Fort,
    Mumbai - 400 001

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