9th April 2020

Dear Sir/Madam,

Sub: Intimation regarding payment status of Interim Dividend 2019-20

With reference to our letter dated 12th March 2020, intimating the declaration of interim dividend of Rs. 4 per equity share (i.e. 200%) of face value Rs. 2 each (Interim Dividend) for financial year 2019-20, which included interim dividend of Rs. 3 per equity share (i.e. 150%) and one-time special dividend of Rs. 1 per equity share (i.e. 50%) of face value Rs. 2 each and the Record Date for payment of Interim Dividend, we would like to inform the following:

- The Company has credited the Interim Dividend on 24th March 2020 through electronic mode i.e. NEFT, RTGS, Direct Credit and NACH to the account of shareholders representing 98.80% of shares, whose bank account details were available with the Company.
- For the remaining shareholders, the Company has issued demand drafts and dividend warrants. However due to lockdown announced by the Government of India as a step to contain the Coronavirus outbreak, the postal and other related services have been suspended because of which the Company has not been able to complete the dispatch of such demand drafts and dividend warrants.
The statutory timeline for the dispatch would expire on 10th April 2020. We believe, the Company will not be able to dispatch the demand drafts and dividend warrants within the said timeline due to the current lockdown situation.

The Company shall endeavour to complete the required process as soon as the normal situation is restored in the Country.

Thanking you,

Yours faithfully,

For Cipla Limited

RAJENDRA CHOPRA

Rajendra Chopra
Company Secretary

Prepared by: Raviraj Soni