

20th April, 2024

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

Dear Sir/Madam,

Sub: Intimation regarding issuance of Letter of Confirmation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Further to our intimation dated 1st March, 2024, we hereby notify that in compliance with the Regulation 39(3) of the SEBI Listing Regulations read with 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” in lieu of duplicate share certificate, which was reported as lost by the shareholder, the necessary details are presented as follows:

Sr. No	Name	Folio	Certificate No.	Number of Shares	Dist From	Dist To
1.	Chetan R Isharani	CIP0005502	662922	500	69733031	69733530
			662923	750	777012607	777013356

Kindly take the submission on record

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary
ACS 12011

Prepared by: Pavankumar Yadav