

**Cipla Ltd.**

Registered Office :  
Cipla House  
Peninsula Business Park  
Ganpatrao Kadam Marg  
Lower Parel  
Mumbai – 400 013  
India

3<sup>rd</sup> September, 2014

(a) BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

(b) National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai-400 051

(c) Societe De La Bourse De Luxemberg  
Societe Anonyme  
11, av de la Porte-Neuve  
L-2227 Luxemberg

Dear Sirs,

This is to inform you that Mr. Pankaj Patel, Director has resigned from the directorship of the Company due to his increasing professional commitments.

Thank you,

Yours faithfully,  
For Cipla Limited

  
Mital Sanghvi  
Company Secretary