

1st August 2016

- | | |
|--|--|
| (1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 | (2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5 th floor,
Plot no. C/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 has reference to our earlier letter dated 8th June 2016. We wish to inform you that Mr. Kedar Upadhye has joined the Company as Global Chief Financial Officer with effect from 1st August 2016. Consequently Mr. Umang Vohra relinquishes office as Global Chief Financial Officer of the Company with effect from 1st August 2016. Mr. Vohra will continue as Global Chief Operating Officer of the Company.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary