



1<sup>st</sup> February 2017

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| (1) BSE Ltd<br>Listing Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001 | (2) National Stock Exchange of India Ltd<br>Listing Department<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot no. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400 051 |
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**Scrip Code: 500087**

**Scrip Code: CIPLA EQ**

- (3) SOCIETE DE LA BOURSE DE LUXEMBERG  
Societe Anonyme  
35A Boulevard Joseph II,  
L-1840 Luxembourg

Dear Sirs,

This is further to our letter dated 18<sup>th</sup> January 2017 (copy enclosed for reference). We would like to inform you that the closing conditions in relation to the sale of entire stake held by Goldencross Pharma Private Limited ("GoldenCross") in Four M Propack Private Limited ("Four M Propack") have been completed. Consequently, Four M Propack ceases to be a subsidiary of GoldenCross with effect from 1<sup>st</sup> February, 2017.

Thank you,

Yours faithfully,  
For Cipla Limited

Mital Sanghvi  
Company Secretary

Encl.: as above



18<sup>th</sup> January 2017

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(3) SOCIETE DE LA BOURSE DE LUXEMBOURG  
Societe Anonyme  
35A Boulevard Joseph II,  
L-1840 Luxembourg

Dear Sirs,

This is to inform you that Goldencross Pharma Private Limited, wholly owned subsidiary of Cipla Limited (the "**Company**"), has entered in to a definitive agreement to sell its 100% equity stake in Four M Propack Limited, India ("**Four M Propack**") to Shriji Polymers (India) Limited ("**Shriji Polymers**") for a consideration of Rs.13.5 crores and an additional sum derived on the basis of the value of mutual funds, cash and bank balance, tax refunds, etc. at the time of closing estimated at around Rs.5.7 crores.

Shriji Polymers is a company incorporated under the Companies Act, 1956 having its registered office at 8 & 9, Industrial Area, Maxi Road, Ujjain, Madhya Pradesh, 456010 and engaged in the business of manufacturing of HDPE bottles and PP caps for the pharmaceutical industry.

The turnover of Four M Propack for the financial year ended 31<sup>st</sup> March 2016 was Rs.9.77 crores which is entirely on account of sales to the Company. The net worth of Four M Propack as on 31<sup>st</sup> March 2016 was Rs.15.82 crores constituting 0.001% of the consolidated net worth of the Company.

The transaction is expected to be completed within 45 days from date of signing of the definitive agreement, subject to completion of certain condition precedent and receipt of applicable approvals.

None of the persons belonging to Promoter / Promoter Group(s) of the Company has any interest in the transaction and it is not a related party transaction for the Company.

Thank you,

Yours faithfully,

For Cipla Limited

Mital Sanghvi

Company Secretary