

20<sup>th</sup> May, 2019

- BSE Ltd
  Listing Department
  Phiroze Jeejeebhoy Towers,
  Dalal Street,
  Mumbai 400 001
- National Stock Exchange of India Ltd Listing Department
   Exchange Plaza, 5<sup>th</sup> 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

## Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2019

Dear Sir/Madam,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Annual Secretarial Compliance Report for the financial year 2018-19.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Cipla Limited

Rajendra Chopra Company Secretary

Prepared by: Vivek Vadwana



## SECRETARIAL COMPLIANCE REPORT OF CIPLA LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019

We, BNP & Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by Cipla Limited ("the listed entity"),
- (b) the filings / submissions made by the listed entity to the Stock Exchanges,
- (c) website of the Company,
- (d) any other documents / filings, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2019 ("Review Period") compliance with respect to provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

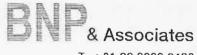
- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- b) The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- c) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- d) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015; and
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

(a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, <u>except</u> in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
. 1	Nil	-	- 0 & Asso
			MUMBAI
			and secretarios



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- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the company/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	NIL			

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Not Applicable			

Date: May 20, 2019 Place: Mumbai



For BNP & Associates Company Secretaries [Firm Registration, No. P2014MH037400]

Avinash Bagul Partner FCS No: 5578 COP No: 19862

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