

15th January, 2024

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| <p>(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001</p> <p>Scrip Code: 500087</p> | <p>(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051</p> <p>Scrip Code: CIPLA</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg</p> | |

Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2023

With reference to the captioned subject, please find enclosed a copy of the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Prepared by: Pavankumar Yadav

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31st DECEMBER, 2023

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	31.12.2023	
2.	ISIN	INE059A01026	
3.	Face Value	Rs. 2/-	
4.	Name of the Company	Cipla Limited ("the Company")	
5.	Registered Office Address	Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013	
6.	Correspondence Address	As above	
7.	Telephone and Fax Nos.	Tel: (022) 2482 6000 Fax: (022) 2482 6120	
8.	Email Address	cosecretary@cipla.com	
9.	Name of the Stock Exchanges ("SE") where the company's Securities are listed:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	80,73,50,398	100%
11.	Listed Capital (Exchange Wise) (as per Company records) BSE Limited and National Stock Exchange of India Limited	80,73,50,398	100%
12.	Held in dematerialised form in CDSL	3,31,69,852	4.11%
13.	Held in dematerialised form in NSDL	76,79,98,970	95.12%
14.	Physical	61,81,576	0.77%
15.	Total No. of Shares (12+13+14)	80,73,50,398	100%
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	NIL	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
Allotment of 24,969 Equity Shares of Rs. 2 each under the Employee Stock Option Scheme 2013-A (ESOS 2013-A) and Cipla Employee Stock Appreciation Rights Scheme 2021 (ESAR Scheme 2021) of the Company.	24,969	Yes	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Nil
TOTAL	24,969					

- I. 24,969 Equity shares of face value Rs.2/- each were issued and allotted pursuant to ESOS 2013-A and ESAR Scheme 2021 of the company on 21st November, 2023. BSE and NSE granted final listing and trading permission to the said equity shares w.e.f. 4th December, 2023.

18.	Register of Members is updated (Yes/No)	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	Not Applicable



20.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not, reason why?	Not Applicable
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21. Mention the total no. of requests, if any, for demat confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:

Total no. of demat request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21days	Nil	Nil	Nil

22.	Name, Telephone & Fax No. of Compliance Officer of the company	Mr. Rajendra Chopra – Company Secretary and Compliance Officer Membership No. A12011 Tel: (022) 2482 6000 Fax: (022) 2482 6120
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23.	Name, Address, Telephone & Fax No., Regn No. of the certifying CS	Avinash Bagul, Partner BNP & Associates – Company Secretaries Address: A/102, 1 st Floor, Ramkrupa CHS, Above IndusInd Bank, SVP Road, Borivali West, Mumbai – 400092 Tel No. 022- 28900176/28900426 E-mail: ab@bnpassociates.in FCS No. 5578/COP No. 19862
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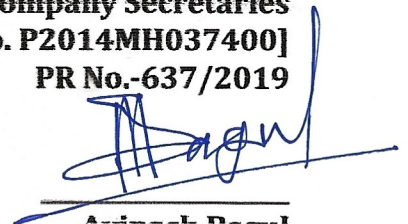
24.	Appointment of common agency for share registry work. If yes (name & address)	KFin Technologies Limited (formerly KFin Technologies Private Limited) Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana Tel No: 040 - 67161500 / 18003454001 Fax: 040 - 23001153 / 23420814
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		E-mail: einward.ris@kfintech.com SEBI Registration no. INR000000221
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25.	Any other detail that the auditor may like to provide:	Nil
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For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]
PR No.-637/2019



Avinash Bagul
Partner
FCS No. 5578
CP No. 19862
UDIN: F005578E003204279



Date: January 12, 2024

Place: Mumbai