

15<sup>th</sup> January, 2022

(1) 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

Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2021**

This has reference to the captioned subject. Please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Cipla Limited**

**Rajendra Chopra**  
**Company Secretary**

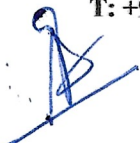
Prepared by: Raviraj Soni

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED**  
**31.12.2021**

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

1.	<b>Report for quarter ended</b>	31.12.2021	
2.	<b>ISIN</b>	INE059A01026	
3.	<b>Face Value</b>	Rs.2/-	
4.	<b>Name of the Company</b>	CIPLA LIMITED	
5.	<b>Registered Office Address</b>	Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013	
6.	<b>Correspondence Address</b>	As above	
7.	<b>Telephone and Fax Nos.</b>	Tel: (022) 2482 6000 Fax: (022) 2482 6120	
8.	<b>Email Address</b>	cosecretary@cipla.com	
9.	<b>Name of the Stock Exchange where the company's Securities are listed:</b>	BSE Limited National Stock Exchange of India Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	<b>80,67,90,214</b>	<b>100</b>
11.	<b>Listed Capital (Exchange Wise) (as per Company records)</b> BSE Limited National Stock Exchange of India Limited	<b>80,67,90,214</b>	<b>100</b>
12.	<b>Held in dematerialised form in CDSL</b>	<b>3,67,70,825</b>	<b>4.56</b>
13.	<b>Held in dematerialised form in NSDL</b>	<b>76,14,87,534</b>	<b>94.38</b>
14.	<b>Physical</b>	<b>85,31,855</b>	<b>1.06</b>
15.	<b>Total No. of Shares (12+13+14)</b>	<b>80,67,90,214</b>	<b>100.00</b>

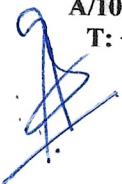
16.	<b>Reasons for differences if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	Nil
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
Allotment of equity shares on 29 <sup>th</sup> October, 2021 pursuant to Employee Stock Option Scheme	29,627	Yes	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Nil
Allotment of equity shares on 13 <sup>th</sup> November, 2021 pursuant to Employee Stock Option Scheme	1,03,588	Yes	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Nil
Allotment of equity shares on 17 <sup>th</sup> December, 2021 pursuant to Employee Stock Option Scheme	3,375	Yes	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Nil
<b>TOTAL</b>	<b>1,36,590</b>					

- i. 29,627 Equity shares of face value Rs.2/- each were issued and allotted pursuant to Employee Stock Option Scheme on 29<sup>th</sup> October, 2021. BSE Limited and



- National Stock Exchange of India Limited granted final listing and trading permission to the said equity shares with effect from 9<sup>th</sup> November, 2021.
- ii. 1,03,588 Equity shares of face value Rs.2/- each were issued and allotted pursuant to Employee Stock Option Scheme on 13<sup>th</sup> November, 2021. BSE Limited and National Stock Exchange of India Limited granted final listing and trading permission to the said equity shares with effect from 22<sup>nd</sup> November, 2021.
- iii. 3,375 Equity shares of face value Rs.2/- each were issued and allotted pursuant to Employee Stock Option Scheme on 17<sup>th</sup> December, 2021. BSE Limited and National Stock Exchange of India Limited granted final listing and trading permission to the said equity shares with effect from 27<sup>th</sup> December, 2021.

18.	Register of Members is updated (Yes/No)	Yes
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19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	<b>Not Applicable</b>
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20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	<b>Not Applicable.</b>
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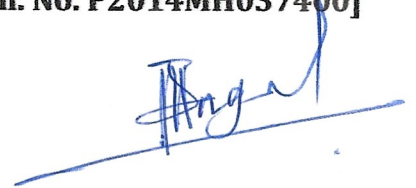
21. Mention the total no. of requests, if any, for demat confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay

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 Auditor	Avinash Bagul Partner BNP & Associates – Company Secretaries  Address: A/102, 1st floor, Ramkrupa CHS, Above IndusInd Bank, SVP Road, Borivali West, Mumbai – 400092  Tel No. 022- 28900176/28900426  FCS No. 5578 / COP No. 19862
24.	Appointment of common agency for share registry work. If yes (name & address)	KFin Technologies Private Limited Selenium, Tower B, Plot No.31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana
25.	Any other detail that the auditor may like to provide:	Nil

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



Date: 11<sup>th</sup> January 2022  
Place: Mumbai



Avinash Bagul  
Partner  
FCS: 5578 / CP No.19862  
UDIN: F005578C002132065