

24th April, 2024

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|---|---|
| <p>(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
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
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 March 2024

With reference to the captioned subject, please find enclosed a copy of the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary
ACS 12011

Prepared by: Pavankumar Yadav

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED
31st MARCH, 2024

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

1.	For Quarter Ended	31.03.2024	
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) 4191 6000 Fax: (022) 4191 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	80,73,67,062	100%
11.	Listed Capital (Exchange Wise) (as per Company records) BSE Limited and National Stock Exchange of India Limited	80,73,65,404	99.99%
12.	Held in dematerialised form in CDSL	3,31,38,644	4.10%
13.	Held in dematerialised form in NSDL	76,80,63,959	95.13%
14.	Physical	61,62,801	0.76%
15.	Total No. of Shares (12+13+14)	80,73,65,404	99.99%
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	*Yes (10 &11) (10 & 15)	

**The Company on 15th March, 2024 allotted 1,658 Equity shares of Rs. 2 each, under the Employee Stock Option Scheme 2013-A (hereinafter called "ESOS 2013-A Scheme") and Cipla Employee Stock Appreciation Rights Scheme 2021 (hereinafter called "ESAR Scheme 2021") of the Company, accordingly, the Company gave intimation to the Stock Exchanges on 15th March, 2024. However, final trading and listing approval was given by the Stock Exchange w.e.f. 4th April, 2024.*



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

Particulars	No. of shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
Allotment of 7,244 equity shares of Rs. 2 each under the ESOS 2013-A Scheme and Cipla ESAR Scheme 2021 of the Company	7,244	Yes	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Nil
Allotment of 1,899 equity shares of Rs. 2 each under the ESOS 2013-A Scheme and Cipla ESAR Scheme 2021 of the Company	1,899	Yes	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Nil
Allotment of 5,863 equity shares of Rs. 2 each under the ESOS 2013-A Scheme and Cipla ESAR Scheme 2021 of the Company	5,863	Yes	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Nil



Allotment of 1,658 equity shares of Rs. 2 each under the ESOS 2013-A Scheme and Cipla ESAR Scheme 2021 of the Company	1,658	Yes	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Nil
TOTAL	16,664					

- I. 7,244 fully paid-up equity shares of INR 2 each were issued and allotted pursuant to ESOS 2013-A Scheme and Cipla ESAR Scheme 2021 of the Company on 2nd January, 2024. BSE and NSE granted final listing and trading permission to the said equity shares w.e.f. 16th January, 2024.
- II. 1,899 fully paid-up equity shares of INR 2 each were issued and allotted pursuant to ESOS 2013-A Scheme and Cipla ESAR Scheme 2021 of the Company on 18th January, 2024. BSE and NSE granted final listing and trading permission to the said equity shares w.e.f. 31st January, 2024.
- III. 5,863 fully paid-up equity shares of INR 2 each were issued and allotted pursuant to ESOS 2013-A Scheme and Cipla ESAR Scheme 2021 of the Company on 15th February, 2024. BSE and NSE granted final listing and trading permission to the said equity shares w.e.f. 5th March, 2024.
- IV. 1,658 fully paid-up equity shares of INR 2 each were issued and allotted pursuant to ESOS 2013-A Scheme and Cipla ESAR Scheme 2021 of the Company on 15th March, 2024. BSE and NSE granted final listing and trading permission to the said equity shares w.e.f. 4th April, 2024.

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



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) 4191 6000 Fax: (022) 4191 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 Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana Tel No: 040 - 67161500 / 18003454001 Fax: 040 - 23001153 / 23420814 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**



A handwritten signature in blue ink, appearing to read "Avinash Bagul", written over a horizontal line.

**Date: 18-04-2024
Place: Mumbai**

**Avinash Bagul
Partner
FCS No. 5578
CP No. 19862
UDIN: F005578F000164968**