

8th February 2017

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| (1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001 | (2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5 th 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 Sirs,

This has reference to our letter dated 19th December 2016 (copy enclosed). The Board of Directors at their meeting held today i.e. 8th February 2017 has further deliberated on the proposal relating to fund raising and has decided to seek approval of the shareholders in future at an appropriate time depending upon the funding requirements and investment opportunities.

Kindly acknowledge the receipt.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary

Encl: as above

Cipla

19th December 2016

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

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 19th December 2016 has inter-alia approved the following:

- a) Raising funds upto Rs.2000 crores by issue of equity shares or American depository receipts or global depository receipts or foreign currency convertible bonds or other securities / financial instruments, whether denominated in Indian Rupee and/or foreign currency(ies), though a public issue or a private placement in accordance with the provisions of the applicable law; and
- b) Raising funds upto Rs.2000 crores by issue of non-convertible debentures (in form of bonds or otherwise) or bonds, whether denominated in Indian Rupee and/or foreign currency(ies), though a public issue or a private placement in accordance with the provisions of the applicable law.

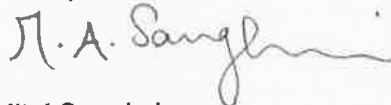
The fund raising is subject to necessary permissions, sanctions and approvals (including shareholders' approval and such other statutory approvals as may be required) and the provisions of the laws. The Company is seeking approval of shareholders to the aforesaid enabling resolutions by means of postal ballot.

The meeting of the Board of Directors of the Company commenced at 4.15 p.m. and concluded at 5 p.m.

Please treat this as the intimation required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours sincerely,
For Cipla Limited



Mital Sanghvi
Company Secretary