

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 |
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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 is to inform you that as part of the planned transition, Mr. Mital Sanghvi is moving into a senior business finance role within the Company. Accordingly, the Board of Directors of the Company at its meeting held today i.e. 8th February 2017 has noted his relinquishment of office as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company with effect from 9th February 2017.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting today, has approved the appointment of Mr. Rajendra Chopra as the Company Secretary and Key Managerial Personnel of the Company with effect from 9th February 2017.

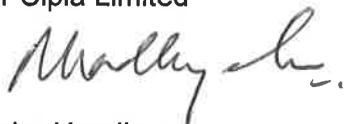
Mr. Chopra has been appointed as the Compliance Officer of the Company as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with effect from 9th February 2017.

Mr. Chopra has rich work experience of over 20 years in the company secretarial and legal functions. He is a commerce graduate, law graduate and a member of The Institute of Company Secretaries of India.

This is for your information and record.

Thank you,

Yours faithfully,
For Cipla Limited



Kedar Upadhye
Global Chief Financial Officer