

6th September 2017

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

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that we have received on 6th September 2017 an intimation from the promoters of Cipla Limited (the "**Company**") that certain members of the promoter / promoter group and certain of their relatives have entered into a shareholders' agreement ("**SHA**"), to set out their *inter se* arrangement relating to transfer of shares. The SHA *inter alia* provides that if any party to the SHA wishes to transfer their shares in the Company, they shall first offer the other parties a pre-emptive right to acquire such shares, subject to and in accordance with the terms and conditions set out therein. The details of the parties to the SHA are set out at **Annexure B**. It may be noted that the Company is not a party to the SHA, nor does the SHA deal with, or relate to, the management of the Company or its affairs.

The requisite details pursuant to Listing Regulations are enclosed as **Annexure A**.

We request you to please take the above information on record.

Thank You

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary

Annexure A

Name of parties with whom the agreement is entered	As per Annexure B
Purpose of entering into the agreement	The parties have entered into the SHA to set out their <i>inter se</i> arrangement relating to transfer of shares. The SHA <i>inter alia</i> , provides that if any party to the SHA wishes to transfer their shares in the Company, they shall first offer the other parties a pre-emptive right to acquire such shares, pursuant to and in accordance with the terms and conditions set out in the SHA.
Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	As mentioned above, the SHA, <i>inter alia</i> , contains provisions whereby if any party to the SHA wishes to transfer their shares in the Company, they shall first offer the other parties a pre-emptive right to acquire such shares, pursuant to and in accordance with the terms and conditions set out in the SHA.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, the parties to the SHA (other than Ms. Sara Ahmed, Ms. Monisha Ahmed and Ms. Farah Barua) form part of the promoter / promoter group of the Company. Further, Ms. Sara Ahmed, Ms. Monisha Ahmed and Ms. Farah Barua, are daughters of Ms. Sophie Ahmed, who is a member of the promoter group.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable



Annexure B

Details of Parties to the SHA

Name	No. of Shares	% shareholding
Promoter		
Y K Hamied	166742687	20.72
M K Hamied	31640000	3.93
Promoter Group		
Shirin Hamied	6363000	0.79
Samina Vaziralli	17909500	2.23
Rumana Hamied	9886500	1.23
Kamil Hamied	10939500	1.36
Sophie Ahmed	45982000	5.71
Alps Remedies Pvt. Ltd.	492985	0.06
M N Rajkumar Garments LLP	2601852	0.32
Shree Riddhi Chemicals LLP	2434970	0.30
Hamsons Laboratories LLP	492602	0.06
Relatives of Promoter Group Members¹		
Farah Barua	2340000	0.29
Sara Ahmed	1845000	0.23
Monisha Ahmed	2295000	0.29



¹Ms. Sara Ahmed, Ms. Monisha Ahmed and Ms. Farah Barua, are daughters of Ms. Sophie Ahmed, who is a member of the promoter group.