

7th February 2018

(1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(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: 500087

Scrip Code: CIPLA EQ

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

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e. 7th February 2018, have approved cancellation of the unsubscribed portion of the issued capital of the Company representing 10,03,395 equity shares of Rs.2/- each aggregating to Rs.20,06,790/- effective 8th February 2018.

Consequently, the issued, subscribed and paid up share capital of the Company stands reconciled at Rs.1,60,99,90,206/- comprising of 80,49,95,103 equity shares of face value Rs.2/- each.

The meeting of the Board of Directors of the Company commenced at 9.30 a.m. and concluded at 4 p.m.

Kindly acknowledge the receipt.

Thank you,

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary