## 02<sup>nd</sup> November, 2018



(a) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

(b) National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5<sup>th</sup> floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 500087

Scrip Code: CIPLA EQ

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

<u>Subject</u>: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 w.r.t. Grant of ESOPs under Employee Stock Option Scheme 2013-A of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby notify that on 01<sup>st</sup> November, 2018 the Nomination and Remuneration Committee has approved the following grant in terms of Employee Stock Option Scheme 2013-A ("ESOS 2013-A").

The brief general terms and conditions of the said grant are as under:

S. N.	Particular	Details
1.	Number of options granted	55,799 options
2.	Whether the scheme is in terms of	Yes
	SEBI (SBEB) Regulations, 2014	
3.	Total number of shares covered by	55,799 equity shares of face value of Rs. 2/- each
	these options	
4.	Exercise Price	Rs.2/-
5.	Vesting period	One (1) year from the date of grant of Options
6.	Exercise period	5 years from the date of vesting of Options

Kindly take the above information on record.

Thank you, Yours faithfully, For Cipla Limited

Rajendra Chopra Company Secretary

Prepared by: Jyoti Kathuria