

8<sup>th</sup> October, 2023

- |   |  |
|---|--|
| <p>(1) BSE Limited<br/>Listing Department<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai 400 001<br/><b>Scrip Code: 500087</b></p> | <p>(2) National Stock Exchange of India Limited<br/>Listing Department<br/>Exchange Plaza, 5<sup>th</sup> floor<br/>Plot no. C/1, G Block<br/>Bandra Kurla Complex<br/>Bandra (East), Mumbai - 400 051<br/><b>Scrip Code: CIPLA EQ</b></p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG<br/>Societe Anonyme<br/>35A Boulevard Joseph II<br/>L-1840 Luxembourg</p>                           |  |

Dear Sir/Madam,

**Sub: Intimation regarding issuance of Letter of Confirmation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Further to our intimation dated 15<sup>th</sup> September, 2023, we hereby notify that in compliance with the Regulation 39(3) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Company approved the issuance of “Letter of Confirmation” in lieu of duplicate share certificate, which was reported as lost by the following shareholder:

Sr. No	Name	Folio	New Certificate No.	Old Certificate No.	Number of Shares	Dist From	Dist To
1.	Ms. Bhavini Hemant Patel Mr. Hemant Ratilal Patel	CIP0013349	662840	501252	45	73414876	73414920

Kindly take the above information on record.

Thanking you

Your faithfully,  
**For Cipla Limited**

**Rajendra Chopra**  
**Company Secretary**

Prepared by: Pavankumar Yadav