

13<sup>th</sup> February, 2024

- (1) BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Scrip Code: 500087**
- (2) National Stock Exchange of India Limited  
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: CIPLA EQ**
- (3) SOCIETE DE LA BOURSE DE LUXEMBOURG  
Societe Anonyme  
35A Boulevard Joseph II  
L-1840 Luxembourg

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 27<sup>th</sup> October, 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 25th January, 2022, the Company has approved the issuance of “Letter of Confirmation” in lieu of duplicate share certificate, which were reported as lost by the following shareholder:

Sr. No	Name	Folio	Certificate No.	Number of Shares	Dist From	Dist To
1.	Shubhada Prabhakar Sandu, Prabhakar Govind Sandu and, Nagesh Ramkrishna Sandu	CIP0014790	662915	720	704956474	704957193

Kindly take the above information on record.

Thanking you

Your faithfully,  
**For Cipla Limited**

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

Prepared by: Pavankumar Yadav