

19th June, 2024

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| <p>(1) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500087</p> | <p>(2) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Scrip Code: CIPLA EQ</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II
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 intimations dated 22nd May, 2024 and 3rd June, 2024 respectively, 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 was reported as lost by the following shareholders, the necessary details are as follows:

Sr. No	Name	Folio	Certificate No.	Number of Shares	Dist From	Dist To
1.	Mr. Sunil Mittal Mr. Sanjiv Mittal Mr. S. Mittal	CIP0015334	662943	1,125	688410506	688411630
2.	Ms. Mitaben Bharat Kumar Shah Mr. Bharat Kumar Manubhai Shah	CIP0031873	662944	250	85181911	85182160
			662945	375	689972651	689973025

Kindly take the submission on record

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary
ACS 12011

Prepared by: Pavankumar Yadav