

21<sup>st</sup> January, 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”)**

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 has approved the issuance of “Letter of Confirmations” in lieu of duplicate share certificates, which were reported as lost by the following shareholders:

Sr. No	Name	Folio	Certificate No.	Number of Shares	Dist From	Dist To
1.	Sushma Kesarwani	CIP0007441	662902	2,250	71753081	71755330
2.	Maganlal Mehta	CIP0006263	662911	2,250	710590280	710592529
3.	Padam Kumar Murarka	CIP0026023	662910	15	711647756	711647770
4.	Carmelita Philomena Rangeml	CIP0014010	662898	900	73535511	73536410
			662899	1,350	707591148	707592497
5.	Isidor Rangel	CIP0014011	662900	900	73536411	73537310
			662901	1,350	707592498	707593847

Kindly take the above information on record.

Thanking you

Your faithfully,

**For Cipla Limited**

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

Prepared by: Pavankumar Yadav