

19<sup>th</sup> June, 2024

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| <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 intimations dated 22<sup>nd</sup> May, 2024 and 3<sup>rd</sup> 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 25<sup>th</sup> 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