

22<sup>nd</sup> May, 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 for loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s. KFin Technologies Limited, Registrar and Transfer Agent of the Company has received an intimation from the following shareholder for loss of share certificate and issuance of duplicate share certificate:

Sr. No	Name	Folio	Certificate No.	No. of Shares	Distinctive From	Distinctive To
1.	Mr. Sunil Mittal Mr. Sanjiv Mittal Mr. S. Mittal	CIP0015334	658009	1,125	688410506	688411630

As required under the SEBI Circular No. SEBI /HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> May, 2022, we will issue "Letter of Confirmation" in lieu of physical duplicate share certificate, after necessary due diligence.

Kindly take the above information on record.

Thanking you

Your faithfully,  
**For Cipla Limited**

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

Prepared by: Pavankumar Yadav