

10th July, 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 30th May, 2024 and 13th 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(s)	Folio	Certificate No.	Number of Shares	Distinctive no. from	Distinctive no. to
1.	M/s. Saga Chemicals Private Limited	CIP0032151	662964	1,435	299865722	299867156
		CIP0004026	662965	93,000	65612846	65705845
2.	Ms. Radha Kalla and Ms. Sarla Kalla	CIP0016612	662966	275	73989451	73989725

Kindly take the submission on record.

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary
ACS 12011

Prepared by: Pavankumar Yadav