



Regd. Office: "Zydus Corporate Park", Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad - 382 481.

Code: 532 321

Code: CADILAHC

September 26, 2019

Listing Department BSE LIMITED

P J Towers, Dalal Street, Fort, Mumbai–400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Re.:

Intimation of loss of share certificate / issue of duplicate share certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we have received information of loss of share certificate and request for issue of duplicate share certificate as under:

| Sr. | Folio  | Name of        | the | Certificate | Distinctive Numbers |         | No. of shares |
|-----|--------|----------------|-----|-------------|---------------------|---------|---------------|
| No. | Number | shareholder    |     | No.         | From                | То      |               |
| 1.  | 022552 | Anamika Khurai | na  | 1119        | 1308686             | 1310185 | 1500          |

Please bring the above information to the notice of investors at large.

Thanking you,

Yours faithfully,

For, CADILA HEALTHCARE LIMITED

DHAVAL N. SONI

**COMPANY SECRETARY**