

October 12, 2020

Listing Department  
**BOMBAY STOCK EXCHANGE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

Code: **532321**

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Code: **CADILAHC**

Re.: **Compliance under SEBI Listing Regulations, 2015**

Dear Sirs,

Please find enclosed the certificate as required under Regulation 40(10) of the SEBI Listing Regulations, 2015 for the half year-April 1, 2020 to September 30, 2020, issued by Mr. Manoj Hurkat, Practicing Company Secretary.

Please receive the same in order.

Thank you,

Yours faithfully,  
For, **CADILA HEALTHCARE LIMITED**



**DHAVAL N. SONI**  
**COMPANY SECRETARY**

Encl.: As above

306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : [manojhurkat@hotmail.com](mailto:manojhurkat@hotmail.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**


I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Cadila Healthcare Limited** (CIN: L24230GJ1995PLC025878) having its Registered Office at “Zydus Corporate Park” Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad - 382481 maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s. Cadila Healthcare Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2020.

- A) Share Certificate(s) relating to the Share Transfer form(s) received have been issued after registration of transfer within stipulated days (15/30 days, as the case may be) of the respective date of lodgement of transfer during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers excepting those rejected on technical grounds except in the cases set out in the **Annexure A** hereto.
- B) Share Certificates in respect of shares issued on sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate within stipulated days (15/30 days, as the case may be) of the date of lodgement to the Company except in cases set out in **Annexure B** hereto.

**CERTIFIED**  
**For MANOJ HURKAT & ASSOCIATES**  
*Company Secretaries*

Place: Ahmedabad  
Date : 10<sup>th</sup> October, 2020



  
**MANOJ R. HURKAT**  
*Partner*  
**C. P. No: 2574**  
**FRN: P2011GJ025800**  
**UDIN: F004287B000885321**

306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : [manojhurkat@hotmail.com](mailto:manojhurkat@hotmail.com)

**ANNEXURE - A**

**Annexure to Certificate dated 10<sup>th</sup> October, 2020 in respect of M/s. Cadila Healthcare Limited (CIN : L24230GJ1995PLC025878).**

Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement of transfer of securities, instruments etc.

Sr. No.	Name of Lodger	Date of Lodgement	Delay Period	Reason for delay
-- Nil --				

**ANNEXURE - B**


**Annexure to Certificate dated 10<sup>th</sup> October, 2020 in respect of M/s. Cadila Healthcare Limited (CIN : L24230GJ1995PLC025878).**

Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement for sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate etc.

Sr. No.	Name of Lodger	Date of Lodgement	Delay Period	Reason for delay
-- Nil --				

**CERTIFIED**  
**For MANOJ HURKAT & ASSOCIATES**  
*Company Secretaries*



  
**MANOJ R. HURKAT**  
*Partner*  
**C. P. No: 2574**  
**FRN: P2011GJ025800**  
**UDIN: F004287B000885321**

Place: Ahmedabad  
Date : 10<sup>th</sup> October, 2020