

August 2, 2019

Listing Department
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 532 321

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

Code: CADILAHC

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 certificates and request for issue of duplicate share certificates as under:

| Sr. No. | Folio Number | Name of the shareholder | Certificate No. | Distinctive Numbers | | No. of shares |
|---------|--------------|-------------------------|-----------------|---------------------|---------|---------------|
| | | | | From | To | |
| 1. | 052984 | Dhanpati | 1869 | 1988111 | 1988860 | 750 |
| 2. | 106768 | Nirmal Kumar Jain | 3941 | 4800766 | 4800780 | 15 |

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

