

October 29, 2018

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 under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

Further to our letters dated August 13, 2018 and October 1, 2018, we herewith inform that the Company has subscribed 51% shares of Windlas Healthcare Private Limited (Windlas) as per the Share Purchase Agreement executed by the Company and Windlas. In view of the above, Windlas has become a subsidiary of the Company.

This disclosure is made pursuant to Regulation 30(7) of the SEBI Listing Regulations, 2015.

Please bring the aforesaid disclosure to the notice of the members of the exchange and investors at large.

Thanking you,

Yours faithfully,
For **CADILA HEALTHCARE LIMITED**


UPEN H. SHAH
COMPANY SECRETARY

