



August 19, 2019

Listing Department **BSE LIMITED** P J Towers, Dalal Street, Fort, <u>Mumbai</u>–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 certificate and request for issue of duplicate share certificate as under:

| Sr. No. | Folio Number | Name of the shareholder | Certificate No. | Distinctive Numbers | | No. of shares |
|------------|-----------------|----------------------------|--------------------|---------------------|---------|---------------|
| | | | | From | То | |
| 1. | 011859 | Dr. Gajanan U Swami | 825 | 1052961 | 1053710 | 750 |

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

Thanking you,

Yours faithfully, For, CADILA HEALTHCARE LIMITED

Qusen

DHAVAL N. SONI COMPANY SECRETARY