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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13($\frac{7}{4}$) and (6)]

Regulation 13(4) – details of change in shareholding of Director or Officer of a Listed Company

Name, PAN & Address of Officer	Niyati Nitinkumar Parekh [daughter of Nitin D. Parekh]	Rupa Nitinkumar Parekh [wife of Nitin D. Parekh]	Nitin D. Parekh [Chief Financial Officer of Cadila Healthcare Limited, parent Company.] A/3, Aryaman Bungalows, Nr. Shilaj Riy. Crossing, Thaltej-Shilaj Road, Ahmedabad. PAN: AAMPP6584E
No. of shares / voting rights	2,500	5,000	2,500
held by the officer		[0.0128%]	
Date of receipt of allotment	-	04.07.2011	
advice / acquisition / sale of			
shares / voting rights			
Date of Intimation to		05.07.2011	-
Company			
Mode of acquisition (market purchase / public /		N.A.	
rights / preferential offer		1	
etc) No. & % of shares post	<u> </u>	3,000	· · · · · · · · · · · · · · · · · · ·
acquisition / voting rights sale	-	[0.0077%]	"-
Trading member through		Edelweiss	
whom the trade was		Securities	
executed with SEBI		Limited (SEBI	
Registration No. of the TM		Registration	
		No. INB	
		011193332)	
Exchange on which the trade was executed		BSE .	
Buy Quantity		Nil	
Buy Value		N.A.	
Sell Quantity		2,000	
Sell Value		13,06,460	

Place: Ahmedabad Date: 05.07.2011

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NITIN D. PAREKH