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March 3, 2015

Bombay stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

Attention: Mr. Sanjay Golecha
Mr. Gopalkrishnan

Fax No. 022 – 22722039 / 3121

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra – (East)
Mumbai – 400 051

Attention: Famroze Pochara
Asst. Vice President

Fax No. 022 – 26598237/38

Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad – 380 015

Fax No. 079 - 26308877

Re.: Disclosure under Insider Trading Regulations

Dear Sir / Madam

We are forwarding herewith revised Form "D" under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 received from Mr. Nitin R. Desai, director about the purchase of 1950 equity shares of the Company, the same may please receive in order. The form has been revised as inadvertently the holding of shares prior to the purchase of 1950 equity shares was mention as 68540 instead of 68450. Please take the correct Form "D" on record.

Thanking you,

Yours faithfully,

For **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH
COMPANY SECRETARY

Encl.: As above.

FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4) and (6))
Regulation 13(4)/(6) – Details of change in shareholding of Director or Officer of a Listed Company**

Name & Address of Director	PAN No.	No. & % of shares / voting rights held by Officer	Date of receipt allotment / advice / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	No. & % of shares / voting rights / post acquisition	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy Qty.	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
Nitin Raajibhai Desai ABOPD1864A 457, Sindh Housing Society, Aundh, Pune – 411 007		68450 (0.03%)	28.02.2015	28.02.2015	Market Purchase	70400 (0.03%)	Prabhudas Lilladhar Pvt. Ltd. Regn No. BSE: Cash/F&O- INB/F010502855 CD - INE010597738 NSE: Cash/F&O/CD- INB/F/E 230597738	NSE	1950	29,99,193.17	-	-

For Cadila Healthcare Limited



Upen H. Shah
Company Secretary

Place: Ahmedabad

Date: 02.03.2015