

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 PAN No. & Address of Officer	No. & % of shares /voting rights held by Officer	Date of receipt allotment / the acquisition of shares/ voting rights	Date of intimation of 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 the SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy Qty.	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
1 Mr. Ganesh N. Nayak Chief Operating Officer 3, Ashwamegh Part 5, Jodhpur Satellite, Ahmedabad – 15 PAN No. ABSPN0543Q	2 *43724 (0.021%)	3 16.03.2015	4 17.03.2015	5 Received by way of gift from his son.	6 51248 (0.025%)	7 N.A. being off market transaction	8 N.A.	9 **7524	10 N.A.	11 Nil	12 N.A.

* including 21024 equity shares held by my wife Mrs. Usharani G. Nayak (Dependent)
** Received by way of gift from his son.

For Cadila Healthcare Limited



Upen H. Shah
Company Secretary

Place: Ahmedabad
Date: 18.03.2015