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<b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
<b>Kind Attn.:</b> Mr. Sanjay Golecha / Mr. Gopalkrishnan	<b>Kind Attn.:</b> Famroze Pochara Asst. Vice President
<b>Code:</b> 532321	<b>Symbol:</b> CADILAHC
<b>Date:</b> May 13, 2016	
<b>Re.:</b> Change of Registrar and Share Transfer Agent [RTA].	

Dear Sir / Madam,

As directed by SEBI vide its Ex Parte – Ad – Interim Order No. WTM/RKS/MIRSD2/41/2016 dated March 22, 2016; the Company has changed its Registrar and Transfer Agent. We inform that we have appointed M/s Link Intime India Private Limited, having its office at C/13, Pannalal Silk Mills Compound, LBS Marg, Bhandup [West], Mumbai – 400 078 as Registrar and Share Transfer Agent of the Company with effect from June 1, 2016.

Sharepro Services India Private Limited, the existing Registrar and Transfer Agent will continue as the Company's Registrar and Transfer Agent till May 31, 2016.

This is for your kind information.

Thanking you,

Yours faithfully,  
FOR CADILA HEALTHCARE LIMITED

  
**UPEN H. SHAH**  
**COMPANY SECRETARY**

