



Regd. Office:

'Zydus Tower', Satellite Cross Roads, Ahmedabad 380 015. India. Phone: +91-79-2686 8100 (20 Lines)

Fax : +91-79-2686 2368 www.zyduscadila.com CIN:L24230GJ1995PLC025878

January 18, 2017

To, BSE Limited 1st Floor, P.J. Towers Dalal Street <u>Mumbai</u> – 400 001

<u>Kind Attn.:</u> Ms. Dhara Barot – Assistant Manager – Listing Compliance

Sub.: New Clarification

Ref.: Your mail dated January 18, 2017

Dear Madam,

In response to your mail, we would like to mention that Cadila Healthcare Limited has always followed the policy of not commenting on speculation, and has strictly adhered to its practice of informing the stock exchanges about any price sensitive information before the same is made public.

Thanking you,

Yours faithfully, For, Cadila Healthcare Limited

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√ Upen H. Shah

Company Secretary

