

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

BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	Kind Attn.: Famroze Pochara Asst. Vice President
Date: April 13, 2017	
Re.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2017.	

Dear Sir / Madam,

In compliance with the provisions of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Certificate of Mr. Manoj Hurkat, Practicing Company Secretary for the Half Year ended on March 31, 2017 received on April 13, 2017.

We request your good office to receive the same in order.

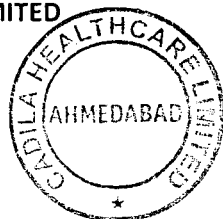
Thanking you,

Yours faithfully,

FOR CADILA HEALTHCARE LIMITED



UPEN H. SHAH
COMPANY SECRETARY



Encl.: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**


I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Cadila Healthcare Limited** (Corporate Identification Number L24230GJ1995PLC025878) having its Registered Office at 'Zyodus Tower' Satellite Cross Road, Sarkhej-Gandhinagar Highway, Ahmedabad-380015 maintained by M/s. Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s. Cadila Healthcare Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

- A) Share Certificate(s), relating to the Share Transfer form(s) received, have been issued, after registration of transfer within stipulated days (15/30 days, as the case may be) of the respective date of lodgement of transfer during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers excepting those rejected on technical grounds except in the cases set out in the **Annexure A** hereto.
- B) Share Certificates in respect of shares issued on sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate within stipulated days (15/30 days, as the case may be) of the date of lodgement to the Company except in cases set out in **Annexure B** hereto.

CERTIFIED
For MANOJ HURKAT & ASSOCIATES
Company Secretaries



Place: Ahmedabad
Date : 13th April, 2017


MANOJ R. HURKAT
Partner
C. P. No: 2574

306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

ANNEXURE - A

Annexure to Certificate dated 13th April, 2017 in respect of M/s. Cadila Healthcare Limited (Corporate Identification Number: L24230GJ1995PLC025878).

Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement of transfer of securities, instruments etc.

Sr. No.	Name of Lodger	Date of Lodgement	Delay Period	Reason for delay
--Nil--				

ANNEXURE - B

Annexure to Certificate dated 13th April, 2017 in respect of M/s. Cadila Healthcare Limited (Corporate Identification Number:L24230GJ1995PLC025878).


Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement for sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate etc.

Sr. No.	Name of Lodger	Date of Lodgement	Delay Period	Reason for delay
--Nil--				

CERTIFIED
For MANOJ HURKAT & ASSOCIATES
Company Secretaries



Place: Ahmedabad
Date : 13th April, 2017


MANOJ R. HURKAT
Partner
C. P. No: 2574