

October 1, 2018

Listing Department
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 532 321

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: CADILAHC

Re.: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

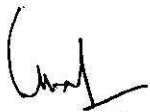
As per the Disclosure made by the Company vide its letter dated August 13, 2018 the Company was to complete acquisition of 51% stake in the Equity Share Capital of Windlas Healthcare Private Limited by the end of September, 2018. We hereby disclose that certain condition precedents are still under completion and thus the Company expects the transaction closing to take place on or before October 31, 2018.

The aforesaid disclosure is made pursuant to Regulation No. 30[7] of the SEBI Regulations, 2015.

Please bring the aforesaid disclosure to the notice of the members of the Exchange and investors at large.

Thanking you,

Yours faithfully,
For **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

