

April 6, 2018

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 532321

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

Code: CADILAHC

Re.: Compliance under SEBI Listing Regulations, 2015

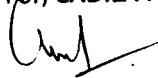
Dear Sirs,

Please find enclosed the certificate as required under Regulation 40[10] of the Listing Agreement for the half year-October 1, 2017 to March 31, 2018, issued by Dhirajlal D. Sanghavi, Practicing Company Secretary.

Please receive the same in order.

Thank you,

Yours faithfully,
For, CADILA HEALTHCARE LIMITED



UPEN H. SHAH
COMPANY SECRETARY

Encl.: As above



Dhirajlal D. Sanghavi

B.A. (Hons) B.Com., FCS

Practising Company Secretary

C. P. 5130 FCS 3229

CERTIFICATE

We have examined all the relevant Books, Registers, Forms, Documents and Papers of M/S. CADILA HEALTHCARE LIMITED, AHMEDABAD, maintained by M/s. LINK INTIME INDIA PRIVATE LTD. The Registrar and Share transfer Agents of the Company for the purpose of issuing certificate under sub-regulation (9) of regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of our knowledge, we hereby certify that the Company had delivered during the half year ended 31ST MARCH 2018 all the certificates of shares issued after registration of transfer within the prescribed time limit. We further certify that all certificates of shares have been issued on sub-division, consolidation, renewal and exchange of certificate within 30 days from the date of lodgement to the Company.

AHMEDABAD

DATED 06/04/2018

D.D. Sanghavi

D.D.SANGHAVI

Practising Company Secretary

C.P.NO.5130



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