

May 25, 2018

**Bombay stock Exchange Limited**  
1st Floor, P.J. Towers  
Dalal Street  
MUMBAI – 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra – (East)  
Mumbai – 400 051

Re.: Dividend payment date

Dear Sir / Madam

We hereby inform that the Company shall make the payment of dividend of Rs. 3.50/- (350%) on 102,37,42,600 Equity Shares of Re. 1/- each on or after August 18, 2018 subject to the approval of the same by the shareholders at the ensuing 23<sup>rd</sup> Annual General Meeting scheduled to be held on August 13, 2018.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For, **CADILA HEALTHCARE LIMITED**

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

