

May 25, 2018

**Bombay stock Exchange Limited**  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai-400 001

Kind Attn.: **Mr. Kapoor**  
**Mr. Goopalkrishnan**

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

Kind Attn.: **Famroze Pochara**  
**Asst. Vice President**

Dear Sir


Re.: **Option to submit consolidated financial results**

The Board of Directors at the meeting held today i.e. May 25, 2018 decided to publish only consolidated financial results in the newspapers for the Financial Year 2018-2019.

In view of it, as required under Regulation No. 33[3] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform that the Company shall publish only consolidated financial results in the newspapers for the Financial Year 2018-2019.

Thanking you

Yours faithfully  
For, **CADILA HEALTHCARE LIMITED**

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

