

May 25, 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.: Declaration in respect of Audit Report with an unmodified opinion for the Financial Year ended on March 31, 2018

Dear Sir,

Pursuant to the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby give a declaration that the Statutory Auditors-M/s. Deloitte Haskins & Sells LLP [Firm Registration No. 117366W/W-100018], Chartered Accountants have submitted their Audit Reports for the year ended on March 31, 2018 with an unmodified opinion.

Please take the same on record.

Thanking you,

Yours faithfully,
For, CADILA HEALTHCARE LIMITED


UPEN H. SHAH
COMPANY SECRETARY

