August 24, 2020

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

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

Re: Intimation of loss of share certificate / issue of duplicate share certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we have received information of loss of share certificates and request for issue of duplicate share certificates as under:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Folio Number</th>
<th>Name of the shareholder</th>
<th>Certificate No.</th>
<th>Distinctive Numbers From</th>
<th>Distinctive Numbers To</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>013638</td>
<td>RAI PRATIBHA GANESH</td>
<td>810</td>
<td>1041836</td>
<td>1042210</td>
<td>375</td>
</tr>
<tr>
<td>2.</td>
<td>013639</td>
<td>RAI GANESH CHANDRA</td>
<td>811</td>
<td>1042211</td>
<td>1042960</td>
<td>750</td>
</tr>
</tbody>
</table>

Please bring the above information to the notice of investors at large.

Thanking you,

Yours faithfully,
For, CADILA HEALTHCARE LIMITED

DHAVAL N. SONI
COMPANY SECRETARY

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khorej (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481, India.