September 10, 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

Code: 532 321

Code: CADILAHC

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 certificate and request for issue of duplicate share certificate 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>016161</td>
<td>Kiran Malik</td>
<td>1438</td>
<td>1608456</td>
<td>1609205</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

Digitally signed by DHAVAL NARENDRA SONI
Date: 2020.09.10 18:14:08 +05'30'