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Date: 21ST May, 2015

To The Listing Department Department of Corporate Services BSE Limited P. J. Towers Dalal Street Mumbai – 400 001 Scrip Code: 532321 Scrip ID: CADILAHC	To The Listing and Corporate Communication Department, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra [East] Mumbai - 400 051 Scrip Code: CADILAHC	To The Listing Department Ahmedabad Stock Exchange Kamdhenu Complex, Near Panjra Pole Ambawadi Ahmedabad – 380 015 Scrip Code: 10927
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Dear Sir / Madam

Sub.: News Clarification

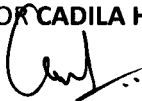
This has reference to news item in the Economic Times dated May 21, 2015 and in response to your communication, we state that:

"news item in the Economic Times dated May 21, 2015 is a speculative in nature and it is our Company's policy not to respond to any such speculative news items. As a responsible listed company, we inform stock exchanges of all information which is required to be disclosed, on timely basis, in terms of the Listing Agreement (including material information under clause 36 of the Listing Agreement).

Kindly take the aforesaid clarification on record.

Thanking you,

Yours faithfully,
FOR CADILA HEALTHCARE LIMITED



UPEN H. SHAH
COMPANY SECRETARY