April 8, 2021

Listing Department **Code: *532321***
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai–400 001

Listing Department **Code: *CADILAHC***
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai–400 051

ISIN: INE010B01027

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2021

Dear Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from Link Intime India Private Limited (RTA), we hereby confirm that for the quarter ended on March 31, 2021, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares.

We further confirm that the securities comprised in the said certificates of equity shares have been listed on BSE Limited and the National Stock Exchange of India Limited where the earlier issued securities are listed.

For, **CADILA HEALTHCARE LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Cc to:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
SenapatiBapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 03/04/2021

To
The Company Secretary
M/s. Cadila Healthcare Limited
Zydus Corporate Park,
Scheme No 63, Survey No 536
Khoraj (Gandhinagar)
Nr Vaishnodevi Circle
Sarkhej - Gandhinagar Highway,
Ahmedabad, Gujarat, 382481

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager

LINK INTIME INDIA PVT. LTD. AHMEDABAD