

ZYDUS FAMILY TRUST

Administrative Office: "Zydus Corporate Park", Scheme No. 63,
Survey No. 536, Khoraj (Gandhinagar), Near Vaishnodevi Circle,
Sarkhej–Gandhinagar Highway, Ahmedabad–382481

Date: May 20, 2020

Listing Department

BOMBAY STOCK EXCHANGE 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.: Disclosure under Regulation 31(4) of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011

Dear Sir,

With reference to Regulation 31(4) of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011, as amended, we, being one of the promoters of Cadila Healthcare Limited, hereby declare that, we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by the Trust, for the financial year ended on March 31, 2020.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

Sd/-

PANKAJ R. PATEL

TRUSTEE-ZYDUS FAMILY TRUST

Copy to: 1. Audit Committee, Cadila Healthcare Limited
 2. Company Secretary, Cadila Healthcare Limited

PRIPAN INVESTMENT PRIVATE LIMITED

Regd. Office:

16, Azad Society

Ambawadi

Ahmedabad - 380 015

CIN: U65910GJ1980PTC004056

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Thanking you,

Yours faithfully,

For, **PRIPAN INVESTMENT PRIVATE LIMITED**

Sd/-

KARAN PATEL

COMPANY SECRETARY

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 2. Company Secretary, Cadila Healthcare Limited

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SHIVANI P. PATEL

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PRITIBEN P. PATEL

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SHARVIL P. PATEL

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PANKAJ R. PATEL
TRUSTEE-TARABEN PATEL FAMILY WILL TRUST

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TRUSTEE-R B PATEL WILL PANKAJ TRUST

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PANKAJ R. PATEL
KARTA-PANKAJ R. PATEL SMALLER HUF

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