Zydus
dedicated to life

Cadila
Healthcare Limited

Regd. Office :
'Zydus Tower',
Satellite Cross Roads,
Ahmedabad 380 015. India.
Phone : +91-79-2686 8100 (20 Lines)
Fax : +91-79-2686 2368
www.zyduscadila.com
CIN:L24230GJ1995PLC025878

Date: June 5, 2015

Bombay Stock Exchange Limited 1st Floor, P.J. Towers Dalal Street Mumbai – 400 001 **Kind Attn.:** Mr. Sanjay Golecha / Mr. Gopalkrishnan	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 **Kind Attn.:** Famroze Pochara Asst. Vice President
Re.: Proposal for delisting of Equity Shares of the Company from Ahmedabad Stock Exchange Limited. - Capital confirmation and Listing Letter.	

Dear Sir / Madam,

With reference to the subject matter, we state that Board of Directors at its meeting held on May 15, 2015 decided to delist Equity Shares of the Company from Ahmedabad Stock Exchange Limited (ASE), in view of non-trading of Equity Shares of the Company on ASE since last so many years.

We further state that, 20,47,48,520 Equity Shares of Rs.5/- each fully paid-up are listed with BSE Ltd. and National Stock Exchange of India Limited having nationwide terminals for trading of the shares of the Company and hence there will not be any inconvenience to any of the shareholders of the Company in trading of the shares of the Company.

We further state that, we will continue listing of Equity Shares of the Company with BSE Ltd. and National Stock Exchange of India Limited even after delisting with ASE.

We request you to kindly give us a letter confirming continuation of listing of Equity Shares on your Exchange as aforesaid sought to delist from ASE.

With regards,

Yours faithfully,
For **Cadila Healthcare Limited**

Upen H. Shah
Company Secretary