Zydus
dedicated to life

Cadila
Healthcare Limited

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Satellite Cross Roads,
Ahmedabad 380 015. India.
Phone : +91-79-2686 8100 (20 Lines)
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CIN:L24230GJ1995PLC025878

April 8, 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 Ltd.
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

Ahmedabad Stock Exchange Limited
Kamdhanu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad – 380 015

Re.: Decisions taken at the Board Meeting of the Company held on April 8, 2015

Dear Sir / Madam,

We hereby inform that at the Board Meeting of the Company held on April 8, 2015, it has been decided to obtain enabling approval of the shareholders' of the Company through postal ballot process for issuance of the following securities.

1. Equity Shares including Convertible Bonds/Debenture through Qualified Institutional Placement (QIP) and/or Depository Receipts or any other modes for an amount not exceeding Rs 10,000 Crores; and

2. Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of Private Placement for an amount not exceeding Rs 3,500/- Crores, subject to the overall borrowing limits of Rs.10,000/- Crores proposed.

Copy of the Postal Ballot Notice etc. on the aforesaid proposals will be sent to exchange in due course, prior to dispatch of the same to the shareholders.

Please bring the aforesaid information to the notice of the members of the Exchange and the investors' at large.

Yours faithfully,
FOR **CADILA HEALTHCARE LIMITED**

UPEN H. SHAH
COMPANY SECRETARY