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 8337

May 10, 2012

Bombay stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

Kind Attn.: Mr. Kapoor
Mr. Goopalkrishnan

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
Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad – 380 015

Kind Attn.: Mr. K. K. Mishra

Re.: Statement of Appropriations.

Dear Sir

We are forwarding herewith Statement of Appropriations pursuant to clause-20 of the Listing Agreement in respect of Annual Audited Financial Results of our Company for the year ended 31st March 2012; the same may please receive in order.

Thanking you

Yours faithfully
For **CADILA HEALTHCARE LIMITED**

UPEN H. SHAH
COMPANY SECRETARY

Encl.: As above.

Board Meeting Date 10/05/2012

Place : At the Registered Office of the Company

Statement of Appropriations

(As per Clause 20 of the Listing Agreement)

Name of Company : Cadila Healthcare Limited

Registered Office: Zydus Tower, Satellite Cross Roads, S. G. Highway, Ahmedabad – 380 015

Company Code: CADILAHC For the year ended 31st March, 2012

		Rs. In Millions	
		Current Year 31-Mar-12	Previous Year 31-Mar-11
1.	Total Turnover and other Receipts	33899	29784
2.	Gross Profit [Before deducting any of the following]	9069	7659
	A. Interest and financial charges	1283	318
.	B. Depreciation, Amortisation and Impairment	1082	969
	C. Tax Liability		
	I Current Tax	74	330
	II Deferred Tax	55	44
	III Prior year Tax adjustment	0	(106)
3.	Net profit available for appropriation	**6575**	**6104**
4.	Provision for Investment Allowance Reserve	0	0
5.	Net Profit	6575	6104
	A Add brought forward from last year's balance	6675	3323
	B Less : Transferred to : General Reserve	1000	1226
	Transfer to Debenture Redemption Reserve	450	100
6.	Dividend :		
	A Per Ordinary Share @ Rs.7.50 per share on 204748520 shares (Last year Rs.6.25 per share)	1536	1280
	B Corporate tax on dividend [Net of CDT Credit]	170	146
7.	Balance Carried forward	**10094**	**6675**
8.	Particulars of proposed Right / Bonus / Shares / Convertible Debenture issue	**N.A.**	
9.	Closure of Register of Members : July 30, 2012 to August 6, 2012.		
10.	Date from which the dividend is payable : Informed separately.		

For **CADILA HEALTHCARE LIMITED**

UPEN H. SHAH
COMPANY SECRETARY

Place : Ahmedabad
Date : May 10, 2012