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January 10, 2014

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

Attention: Mr. Sanjay Golecha
Mr. Gopalkrishnan

Fax No. 022 – 22722039 / 3121

National Stock Exchange of India Ltd. Attention: Famroze Pochara
Exchange Plaza, 5th Floor, Asst. Vice President
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra – (East)
Mumbai – 400 051

Fax No. 022 – 26598237/38

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

Fax No. 079 - 26308877

Re.: Disclosure under Insider Trading Regulations

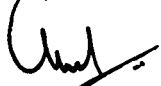
Dear Sir / Madam

We are forwarding herewith Form "D" under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 received from Mr. Mukesh M. Shah, Partner of M/s Mukesh M. Shah & Co., Statutory Auditors about the sale of 1000 equity shares of the Company, the same may please receive in order.

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH
COMPANY SECRETARY

Encl.: As above.

FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4) and (6))
Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company**

Name PAN No. & Address of Officer	No. & % of shares /voting rights held by the Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/right s/preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exch on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
Mr. Mukesh M. Shah Partner M/s Mukesh M. Shah & Co. Statutory Auditors Address: Ahmedabad PAN No: ACYPS5851M	1500 0.0007% The Shares are held in the name of dependent spouse Mrs. Shilpa M. Shah	Bonus 3000 Shares 09-04-2010	09-01-2014 Market Sale		500 0.00024%	ASE Capital Markets Limited (SEBI Registration No. INB231107435	NSE	Nil	NA	1000	865108

Place: Ahmedabad
Date: 9th January, 2014.


(Mukesh M. Shah)