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CIN:L24230GJ1995PLC025878

May 15, 2015

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

Kind Attn.: Mr. Kapoor
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
Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad – 380 015

Re.: Dividend payment date

In terms of Clause – 20 of the Listing Agreement, we hereby inform that the Board of Directors at its meeting held on May 15, 2015 has recommended for declaration by the members payment of dividend of Rs.12/- (240 %) on 20,47,48,520 equity shares of Rs.5/- each out of the profits for the year ended on March 31, 2015. The Board of Directors has fixed August 3, 2015 to August 12, 2015 as the "Book Closure "dates for the purpose of determination of the members entitled for dividend.

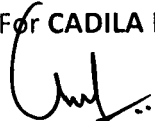
The dividend if declared by the members at the 20th Annual General Meeting to be held on August 12, 2015 will be paid to the members on or after August 17, 2015.

Kindly take a note of the same.

Thanking you

Yours faithfully

For **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH
COMPANY SECRETARY