Zydus
dedicated to life

Cadila
Healthcare Limited

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CIN:L24230GJ1995PLC025878

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
Date: December 15, 2015	
Re.: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - adoption of policies.	

Dear Sir / Madam,

We hereby inform that in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI Regulations], the Board of Directors [the Board] of the Company has approved the following effective from December 1, 2015:

(i) Policy for Determining Materiality for Disclosures;
(ii) Policy on Preservation of Documents; and
(iii) Appointment of Company Secretary as the Compliance Officer for the purpose of SEBI Regulations.

We further inform that pursuant to Regulation 30[5] of the SEBI Regulations, the Board has authorized Mr. Pankaj R. Patel, Managing Director and Mr. Nitin D. Parekh, Chief Financial Officer, [Key Managerial Personnel] to determine whether an event or information is material or not and Mr. Upen H. Shah Company Secretary and KMP for the purpose making disclosures to the Stock Exchanges. The contact details of Upen H. Shah is as under:

Name	Designation	Contact Number	Email ID
Upen H. Shah	Company Secretary	079-26868326	upen.shah@zyduscadila.com

This is for your information and records please.

Thanking you,

Yours faithfully,
FOR **CADILA HEALTHCARE LIMITED**

UPEN H. SHAH
COMPANY SECRETARY