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December 17 2014

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. : Mr. Amit Pathak – Asst. Manager – Listing Compliance

Dear Sir,

We refer to your mail on news clarification and clarify as under;

“the recall by our US subsidiary was voluntary and a class-III type recall, which means that the use of the product is not likely to cause any adverse health consequences. There is no material impact.”

Thanking you,

Yours faithfully,

FOR CADILA HEALTHCARE LIMITED



UPEN H. SHAH

COMPANY SECRETARY