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Cadila
Healthcare Limited

Regd. Office :
'Zydus Tower'
Satellite Cross Roads,
Ahmedabad 380 015. India.
Phone : +91-79-2686 8100 (20 Lines)
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www.zyduscadila.com
CIN:L24230GJ1995PLC025878

BSE Limited 1st Floor, P.J. Towers Dalal Street Mumbai – 400 001 **Kind Attn.:** Mr. Sanjay Golecha / Mr. Gopalkrishnan Code: 532321	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 Symbol: CADILAHC
Date: May 13, 2016	
Re.: Change of Registrar and Share Transfer Agent [RTA].	

Dear Sir / Madam,

As directed by SEBI vide its Ex Parte – Ad – Interim Order No. WTM/RKS/MIRSD2/41/2016 dated March 22, 2016; the Company has changed its Registrar and Transfer Agent. We inform that we have appointed M/s Link Intime India Private Limited, having its office at C/13, Pannalal Silk Mills Compound, LBS Marg, Bhandup [West], Mumbai – 400 078 as Registrar and Share Transfer Agent of the Company with effect from June 1, 2016.

Sharepro Services India Private Limited, the existing Registrar and Transfer Agent will continue as the Company's Registrar and Transfer Agent till May 31, 2016.

This is for your kind information.

Thanking you,

Yours faithfully,
FOR **CADILA HEALTHCARE LIMITED**

UPEN H. SHAH
COMPANY SECRETARY

CADILA HEALTHCARE LIMITED
AHMEDABAD