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<p>Bombay Stock Exchange Limited 1st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u></p> <p>Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan</p>	<p>National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u></p> <p>Kind Attn.: Famroze Pochara Asst. Vice President</p>
Date: August 12, 2015	
Re.: Sub - division (split) of equity shares of the Company	

Dear Sirs

The Board of Directors of the Company at its meeting held on August 12, 2015 has considered and approved the sub-division (split) of one equity share of the Company having a face value of Rs.5/- into five equity shares of face of Rs.1/- each.

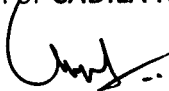
The sub-division of shares will be subject to approval by the shareholders, which will be sought by postal ballot, and any other statutory and regulatory approvals. Accordingly, the record date for sub-division of shares will be announced in due course.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For CADILA HEALTHCARE LIMITED



UPEN H. SHAH

COMPANY SECRETARY