



Regd. Office:

'Zydus Tower', Satellite Cross Roads, Ahmedabad 380 015. India. Phone: +91-79-2686 8100 (20 Lines)

Fax : +91-79-2686 2368 www.zyduscadila.com CIN:L24230GJ1995PLC025878

January 3, 2017

To

BSE Limited

P. J. Tower,

Dalal Street,

Mumbai – 400 001

Stock Code: Equity 532321

Re.: Submission of "Complaints Report" in Annexure - III pursuant to SEBI Circular

CIR/CFD/CMD/16/2015 dated November 30, 2015

AHMEDABAE

Ref.: Application No. 45003 filed under Regulation 37 of the SEBI (Listing Obligations and

<u>Disclosure Requirements</u>) Regulations, 2015

Dear Sir,

This is with reference to the draft Scheme of Arrangement between Cadila Healthcare Limited and Zydus Healthcare Limited and their respective shareholders and creditors as approved by the Board of Directors of the Company vide their resolution dated 17th November 2016.

In compliance with the requirements of the SEBI Circular CIR/CFD/CMD/16/2015 dated November 30, 2015, we submit herewith the "Complaints Report", in the prescribed format.

We request you to kindly take the above on record and kindly issue your no-objection letter with respect to the Scheme at the earliest.

Thanking You,

Yours Faithfully,

FOR CADILA HEALTHCARE LIMITED

UPEN H. SHAH
COMPANY SECRETARY

Enclosed: As stated above.





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Complaints Report:

"Complaints Report" in Annexure - III pursuant to SEBI Circular CIR/CFD/CMD/16/2015 dated November 30, 2015 with respect to Scheme of Arrangement between Cadila Healthcare Limited and Zydus Healthcare Limited and their respective shareholders and creditors, approved by the Board of Directors of the Company at its Meeting held on 17th November 2016

Part A

Particulars	Number
Number of complaints received directly	Nil
Number of complaints forwarded by Stock Exchange	Nil
Total Number of complaints/comments received (1+2)	Nil
Number of complaints resolved	Nil
Number of complaints pending	Nil
	Number of complaints received directly Number of complaints forwarded by Stock Exchange Total Number of complaints/comments received (1+2) Number of complaints resolved

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)	
Nil				

FOR CADILA HEALTHCARE LIMITED

UPEN H. SHAH COMPANY SECRETARY

Date: January 3, 2017 Place: Ahmedabad