



December 8, 2021

Listing Department BSE LIMITED P J Towers, Dalal Street, Fort, <u>Mumbai–400 001</u>

Code: 532 321

Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai–400 051 Code: CADILAHC

Re.: Intimation of loss of share certificate / issue of duplicate share certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we have received information of loss of share certificate and request for issue of duplicate share certificate as under:

| Sr.<br>No. | Folio<br>Number | Name of the shareholder |  | Certificate<br>No. | <b>Distinctive Numbers</b> |         | No. of |
|------------|-----------------|-------------------------|--|--------------------|----------------------------|---------|--------|
|            |                 |                         |  |                    | From                       | То      | shares |
| 1.         | 020751          | SEEMA GANDHI            |  | 1151               | 1337186                    | 1337935 | 750    |

Please bring the above information to the notice of investors at large.

Thanking you,

Yours faithfully, For, CADILA HEALTHCARE LIMITED

Ruson

DHAVAL N. SONI COMPANY SECRETARY

