



February 11, 2022

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. No.	Folio Number	Name of the shareholder	Certificate No.	Distinctive Numbers		No. of
				From	То	shares
1.	102913	HIRALAL SITALDAS DALAL	3177	3281966	3288520	6555

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

Thanking you,

Yours faithfully, For, CADILA HEALTHCARE LIMITED

seer

DHAVAL N. SONI COMPANY SECRETARY

