

July 4, 2020

Listing Department

Code: 532 321

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

Code: CADILAHC

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: Newspaper advertisement

Dear Sir / Madam,

With reference to the captioned subject, please find attached the advertisement published in the newspapers, being the request to the shareholders of the Company to register / update their KYC details on a temporary portal prepared by Company's RTA, to that the shareholder can receive the Annual Report and Notice of Annual General Meeting on their email ID.

Please find the same in order.

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**



DHAVAL N. SONI
COMPANY SECRETARY



Encl.: As above

Zydus
dedicated to life**CADILA HEALTHCARE LIMITED**
[CIN L24230GJ1995PLC025878]**Cadila**
Healthcare Limited

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodel Circle,
Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382461.
Telephone : +91-79-71800000, +91-79-48040000
Website : www.zyduscadila.com; Email : investor.grievance@zyduscadila.com

Notice for attention of shareholders of Cadila Healthcare Limited

Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") have permitted listed companies, in view of the prevailing COVID-19 pandemic situation, to send during the calendar year 2020 via e-mail, the Notice of Annual General Meeting ("AGM") and the Annual Report to shareholders whose e-mail IDs are registered in the Company's record.

In order to receive the Annual Report, Notice of AGM and other communications in electronic form, we request our shareholders to register / update their e-mail address and mobile number with their Depository Participant(s) in respect of shares held in electronic form and for shares held in physical form, shareholders can communicate with Link Intime India Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company, at 506 to 508, Amamath Business Centre-1, Besides Gala Business Centre, Off C G Road, Ellisbridge, Ahmedabad-380006, email ID ahmedabad@linkintime.co.in or to the Company at investor.grievance@zyduscadila.com.

The Company has also enabled a process with the RTA, for the limited purpose of registering contact details for receiving the Annual Report and Notice of AGM, allowing shareholders to update / modify their e-mail address and mobile number on a temporary basis by providing the basic credentials, which may be asked for during the verification process. The link for updating the details is https://linkintime.co.in/emailreg_email_register.html. Shareholders can also update their Bank details, PAN, Achar number, etc. and upload a copy of the same on the said link.

No action is required to be taken by shareholders whose details are already correctly registered / updated in the Company's records.

For CADILA HEALTHCARE LIMITED

Place : Ahmedabad
Date : July 3, 2020

Sd/- DHAVAL N. SONI
Company Secretary

Sd/-

Authorised Signatory

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For CADILA HEALTHCARE LIMITED

Sd/- DHAVAL N. SONI

Company Secretary

Place : Ahmedabad
Date : July 3, 2020

DUROPLY INDUSTRIES LIMITED