
June 12, 2020

Listing Department
BSE LIMITED

Code: 532 321

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 correct mobile number and email ID with the Company.

Please find the same in order.

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

English (all India edition) and Gujarati (Ahmedabad) editions

Financial Express-dated June 12, 2020

	CADILA HEALTHCARE LIMITED [CIN L24230GJ1995PLC025878]	
Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Telephone : +91-79-71800000, +91-79-48040000 Website : www.zyduscadila.com; Email : investor.grievance@zyduscadila.com		
FOR THE ATTENTION OF THE SHAREHOLDERS OF CADILA HEALTHCARE LIMITED		
<p>The Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") vide various circulars have permitted the listed companies to send the Notice of the Annual General Meeting ("AGM") and the Annual Report for the AGM to be held during the Calendar Year 2020 i.e. upto December 31, 2020, to their shareholders by way of an email in view of prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies. Sending Notice of AGM and Annual Report through e-mail shall be sufficient compliance of the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>In order to send Annual Report, Notice and other communication to shareholders in electronic form i.e. through e-mails, we request the members of the Company, who have not yet registered their proper and correct email address and mobile number, to register the same immediately in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by communicating / writing to the Company or Registrar & Share Transfer Agent ("RTA") of the Company, Link Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006, Tel No. : 079-26465179.</p> <p>The RTA can also be contacted at: ahmedabad@linktime.co.in</p> <p>No action is required from shareholders whose email address and mobile number are already correctly updated.</p>		
		For CADILA HEALTHCARE LIMITED Sd/- DHAVAL N. SONI Company Secretary
Date : June 11, 2020		
Place : Ahmedabad		