

APURVA S. DIWANJI
Wyoming, 5th Floor, Little Gibbs Road, Malabar Hill, Mumbai – 400 006

Date: 3rd December, 2014

To
The Board of Directors
Cadila Healthcare Limited
Zydus Tower
Satellite Cross Roads
Sarkhej Gandhinagar Highway
Ahmedabad – 380 015

Dear Sir

Due to professional commitments, I am unable to continue as a Director on the Board of Cadila Healthcare Limited and hereby tender my resignation with immediate effect. I request you to accept the same.

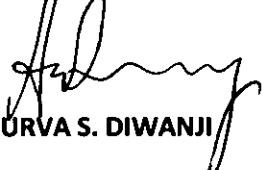
I take this opportunity to thank Shri Pankajbhai, Chairman and Managing Director and all board members for the co-operation extended to me and for considering my views on various matters during my tenure and association with the Company.

I will file the requisite form DIR-11 as prescribed under the provisions of section 168 of the Companies Act, 2013 and rules made thereunder.

I request the Company to file the requisite form DIR-12 with the Ministry of Corporate Affairs together with this resignation letter as provided in the Companies Act, 2013.

Thanking you,

Yours faithfully,


APURVA S. DIWANJI