July 24, 2018

To,
Listing Department
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai–400 001

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

Sub.: Advertisement of Notice of Twenty Third Annual General Meeting, e-voting and Book Closure information.

Dear Sir,

Please find attached herewith the copies of Advertisement of Notice of Twenty Third Annual General Meeting, e-voting and Book Closure information published in the English and Gujarati editions of Financial Express on July 24, 2018, for your information.

Please receive the same in order.

Thank you,

Yours faithfully,

For, CADILA HEALTHCARE LIMITED

UPEN H. SHAH
COMPANY SECRETARY

Encl.: As Above
NOTICE

TWENTY THIRD ANNUAL GENERAL MEETING, REMOTE E-VOTING
INFORMATION AND BOOK CLOSURE

1. NOTICE is hereby given that the Twenty Third Annual General Meeting (AGM) of members of Cadila Healthcare Limited ("the Company") will be held on Monday, August 13, 2018 at 10 a.m. at J. Auditorium, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 to transact the Ordinary and Special Business as mentioned in the Notice of AGM dated May 25, 2018.

2. Electronic copies of the Notices of AGM and Annual Report for the Financial Year 2017-2018 sent to all the members, whose email ID are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.zyduscadila.com. Physical copy of Notice of AGM and Annual Report for the Financial Year 2017-2018 also sent to all members at their registered address by Registered Post.

3. Members holding either in physical form or dematerialized form, as on the cut-off date i.e. August 7, 2018, may cast their vote electronically on the business set forth in the Notice of AGM through electronic voting system on Central Depository System Limited (CDSL) from a place other than venue of AGM (remote e-voting). All the members are informed that:
   a. The remote e-voting will commence at 9:00 a.m. on Friday, August 10, 2018;
   b. The remote e-voting shall end at 5:00 p.m. on Sunday, August 12, 2018;
   c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM venue is August 7, 2018;
   d. E-voting module shall be disabled after 5:00 p.m. on August 12, 2018.

4. A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may also cast their vote by following the instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company [www.zyduscadila.com] and website of CDSL [www.evotingindia.com].

5. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used to cast vote.

6. The facility for voting electronically shall also be made available at the AGM and members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, but shall not be entitled to cast their vote again.

7. Members can opt for only one mode of voting i.e. e-voting or voting at the venue of AGM. In case members cast their votes through both the modes, voting done by remote voting shall prevail and votes casted at the venue of AGM shall be treated as invalid.

8. Members, who wish to cast their vote remotely, may also cast their vote through e-voting module on the CDSL website [www.evotingindia.com] by following the instructions as provided in the Notice of AGM.

9. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk@cdslindia.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the AGM.

4. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slip will not be issued.

5. Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books will remain closed from August 2, 2018 to August 13, 2018 (both days inclusive) for the Financial Year ended on March 31, 2018 for payment of dividend and AGM of the Company.