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**BSE** Limited

1st Floor, P.J. Towers

Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Kind Attn.:

Mr. Sanjay Golecha /

Mr. Gopalkrishnan

Kind Attn.:

Famroze Pochara

Asst. Vice President

Date:

March 30, 2017

Re.:

Announcement

Dear Sir / Madam,

We hereby inform that, Cadila Healthcare Limited has acquired all shares held by its subsidiary Companies in (1) Zydus Pharmaceuticals USA Inc., USA, (2) Zydus Healthcare USA LLC, (3) Zydus Noveltech USA, Inc. and (4) Bremer Pharma GmbH, Germany and therefore these four entities have become direct overseas subsidiary Companies.

Please bring the aforesaid information to the notice of the members of the Exchange and the investors at large.

AHMEDABAD

Thanking you,

Yours faithfully,

For, CADILA HEALTHCARE LIMITED

UPEN H. SHAH

COMPANY SECRETARY