

Regd. Office :
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Satellite Cross Roads,
Ahmedabad 380 015. India.
Phone : +91-79-2686 8100 (20 Lines)
Fax : +91-79-2686 2368
www.zyduscadila.com
CIN:L24230GJ1995PLC025878

Date: April 3, 2017

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

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

Re.: Disclosure under Regulation 30[1] & 30[2] of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011

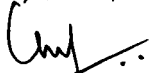
Dear Sir,

Please find enclosed disclosure of shares held by Cadila Healthcare Limited in Zydus Wellness Limited, the Target Company as on March 31, 2017, in the prescribed format, pursuant to Regulation 30[1] & 30[2] of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,
For, **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH
COMPANY SECRETARY

Encl.: As above

Copy to: The Company Secretary, Zydus Wellness Limited
Registered Office: House No. 6 & 7, Sigma Commerce Zone, Nr. Iscon Temple,
Sarkhej-Gandhinagar Highway, Ahmedabad-380 015

DISCLOSURES UNDER REGULATION 30(2) OF SEBI [SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS] REGULATIONS, 2011

Part-A - Details of Shareholding

[illegible]