

January 19, 2022

Listing Department
BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531335

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSWELL

Re.: **Notice to shareholders of the Company holding shares in physical form with regard to norms for furnishing PAN, KYC details and Nomination**

Dear Sir / Madam,

We would like to inform that the Company has sent letters to the shareholders of the Company holding shares in physical form at their registered addresses, on January 11, 2022, to furnish PAN, KYC details and Nomination pursuant to SEBI circular dated November 3, 2021 read with clarification issued by SEBI dated December 14, 2021.

Said SEBI Circular and the prescribed forms for updating the details are uploaded on the website of the Company, the link of which is <https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf>

Thank you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**

DHANRAJ P. DAGAR
COMPANY SECRETARY