

April 5, 2021

Listing Department
BOMBAY STOCK EXCHANGE 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.: **Confirmation**

Dear Sirs,

Please find enclosed a confirmation for the financial year ended on March 31, 2021 in the prescribed format, pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Please receive the same in order.
Thank you,

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


DHANRAJ P. DAGAR
COMPANY SECRETARY



Encl.: As above


CONFIRMATION

Sr. No.	Particulars	Details
1.	Name of the Company	Zydus Wellness Limited
2.	CIN	L15201GJ1994PLC023490
3.	Outstanding long-term borrowing of the Company as on March 31, 2021	Nil
4.	Highest Credit Rating during the previous financial year along with name of the Credit Rating Agency	Not applicable
5.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not applicable

We confirm that the outstanding long-term borrowing of the Company as on March 31, 2021 is Nil and accordingly, the Company is not a 'Large Corporate' for the purpose of the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For, ZYDUS WELLNESS LIMITED


UMESH V. PARIKH
CHIEF FINANCIAL OFFICER


DHANRAJ P. DAGAR
COMPANY SECRETARY

