

Zydus Wellness

April 11, 2019

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.: **Compliance under SEBI Listing Regulations, 2015**

Dear Sirs,

Please find enclosed the certificate as required under Regulation 40[10] of the Listing Regulation for the half year–October 1, 2018 to March 31, 2019, issued by Mr. Hitesh Buch, Practicing Company Secretary.

Please receive the same in order.

Thank you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**



DHANRAJ P. DAGAR
COMPANY SECRETARY



Encl.: As above

Hitesh Buch & Associates

Company Secretaries

310, Aditya Plaza, 3rd Floor, Near Karnavati Apartments, Jodhpur, Satellite, Ahmedabad – 380015
Tele: 09825443440; 079-40321260

CERTIFICATE

[Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

We have verified share transfer / transmission documents, registers, files and other documents relating to shares held in physical form of **ZYDUS WELLNESS LIMITED** [the Company] maintained by their Registrar & Transfer Agents M/s. Link Intime India Private Limited, (RTA), Ahmedabad pertaining to transfer/transmission of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and on the basis of our verification and the information provided by the RTA, we hereby certify that during the half year ended on 31st March, 2019 all certificates have been issued within thirty days of the date of approval by the Company / lodgement for transfer, sub-division, consolidation, deletion of name of deceased shareholder, transmission of shares and transposition.

For Hitesh Buch & Associates
Company Secretaries



Hitesh Buch
Proprietor
CP No. 8195



Date : 10th April, 2019
Place : Ahmedabad