

March 28, 2020

Listing Department **BSE LIMITED** P J Towers, Dalal Street, Fort, <u>Mumbai–400 001</u> Code: 531335

Listing Department **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai–400 051</u> Code: ZYDUSWELL

Re.: Disclosure under Insider Trading Regulations

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed disclosure in prescribed Form "C" under Regulation 7[2] of SEBI [Prohibition of Insider Trading] Regulations, 2015, received from Zydus Family Trust, one of the Promoter Group of the Company, with respect to purchase of total 17,769 Equity Shares of Rs. 10/- each on March 26, 2020 and March 27, 2020 from the open market.

Please find the same in order.

Thanking you,

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

SD/-DHANRAJ P. DAGAR COMPANY SECRETARY

Encl.: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Zydus Wellness Limited ISIN of the Company: INE768C01010

Name, PAN, CIN/DIN, & address with	Category of Person	Securities held prior to acquisition		Securities acquired				Securities held post acquisition		Date of acquisition of shares		Date of intimation to	Mode of acquisition
contact		Type of security	No. and % of shareholding	Type of security	No	Value	Transaction Type	Type of security	No. and % of shareholding	From	То	company	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Zydus Family Trust PAN: AAATZ0092P	Promoter Group	Equity Shares	24,36,378 4.22	Equity Shares	13,960 (NSE)	Rs. 1,69,73,206.00	Buy	Equity Shares	24,50,338 4.25	March 26, 2020	March 26, 2020	March 27, 2020	Open market
Address: Zydus Corporate Park, Scheme No. 63,			24,50,338 4.25	Equity Shares	166 (BSE)	Rs. 2,01,833.00			24,50,504 4.25	March 26, 2020	March 26, 2020	March 27, 2020	
Survey No. 536, Khoraj, Sarkhej – Gandhinagar Highway,			24,50,504 4.25	Equity Shares	3,397 (NSE)	Rs. 41,45,734.00			24,53,901 4.26	March 27, 2020	March 27, 2020	March 27, 2020	
Ahmedabad – 382481. Phone No. 079- 48040000			24,53,901 4.26	Equity Shares	246 (BSE)	Rs. 3,00,346.00			24,54,147 4.26	March 27, 2020	March 27, 2020	March 27, 2020	

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was					
Type of contract	Contract specifications		Buy	Se	ell	executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	National Stock Exchange of India Limited BSE Limited National Stock Exchange of India Limited
						BSE Limited

Name: For, **ZYDUS FAMILY TRUST**

SD/-PANKAJ R. PATEL TRUSTEE

Place:AhmedabadDate:March 28, 2020