



June 12, 2020

Listing Department

**Code: 531335**

**BSE LIMITED**

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

Listing Department

**Code: ZYDUSWELL**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

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

Re.: Publication of General Notice to Shareholders in the Financial Express

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform that, in view of the relaxation given by MCA and SEBI, the Company has published a general notice appealing to the shareholders of the Company to register their email id and Mobile number to enable to the Company to dispatch the Notice of Annual General Meeting and Annual Report of the Company for the Financial Year 2019-20 through email due to COVID-19 Pandemic situation.

We are herewith enclosing the newspaper clipping of the said notice to the Shareholders of the Company published in the Financial Express English and Gujarati edition.

Please find the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**DHANRAJ P. DAGAR**  
**COMPANY SECRETARY**

Encl.: As above

**Regd. Office: Zydus Wellness Limited.** 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India. Phone: +91-79-71800000, www.zyduswellness.in CIN: L15201G1994PLC023490

**English and Gujarati Edition Financial Express – dated June 12, 2020**

**Zydus  
Wellness**

**ZYDUS WELLNESS LIMITED**

A Subsidiary of Cadila Healthcare Limited  
[CIN-L15201GJ1994PLC023490]

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle,  
Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.

Telephone : +91-079-71800000, +91-079-48040000. Website: www.zyduswellness.in

**FOR THE ATTENTION OF THE SHAREHOLDERS OF  
ZYDUS WELLNESS LIMITED**

The Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") vide various circulars have permitted the listed companies to send the Notice of the Annual General Meeting ("AGM") and the Annual Report for the AGM to be held during the Calendar Year 2020 i.e. upto December 31, 2020, to shareholders by way of email in view of prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies. Sending Notice of AGM and Annual Report through e-mail shall be sufficient compliance of the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In order to send Annual Report, Notice and other communication to shareholders in electronic form i.e. through e-mails, we request the members of the Company, who have not yet registered their proper and correct email address and mobile number, to register the same immediately in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by communicating / writing to the Company or Registrar & Share Transfer Agent ("RTA") of the Company, Link Intime India Private Limited, 5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006, Tel No. : 079-26465179.

The RTA can also be contacted at: ahmedabad@linktime.co.in

No action is required from shareholders whose email address and mobile number are already correctly updated.

For ZYDUS WELLNESS LIMITED

Sd/- DHANRAJ P. DAGAR

Company Secretary

Date : June 11, 2020

Place : Ahmedabad