



July 4, 2020

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.: 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 in newspaper and also given a link 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
Digitally signed by
DHANRAJ DAGAR
Date: 2020.07.04
15:01:07 +05'30'

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

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 : +91-79-71800000, +91-79-48040000
Website : www.zyduswellness.in; Email : investor.grievance@zyduscadila.com

Notice for attention of shareholders of Zydus Wellness Limited

Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") have permitted listed companies, in view of the prevailing COVID-19 pandemic situation to send, during the calendar year 2020 via e-mail, the Notice of Annual General Meeting ("AGM") and the Annual Report to shareholders whose e-mail IDs are registered in the Company's record.

In order to receive the Annual Report, Notice of AGM and other communications in electronic form, we request our shareholders to register / update their e-mail address and mobile number with their Depository Participant(s) in respect of shares held in electronic form and for shares held in physical form, shareholders can communicate with Link Intime India Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company, at 506 to 508, Amarnath Business Centre-I, Besides Gala Business Centre, Off C G Road, Ellisbridge, Ahmedabad-380006, email ID ahmedabad@linkintime.co.in or to the Company at investor.grievance@zyduswellness.in.

The Company has also enabled a process with the RTA, for the limited purpose of registering contact details for receiving the Annual Report and Notice of AGM, allowing shareholders to update / modify their e-mail address and mobile number on a temporary basis by providing the basic credentials, which may be asked for during the verification process. The link for updating the details is https://linkintime.co.in/emailreg/email_register.html Shareholders can also update their Bank details, PAN, Aadhar number, etc. and upload a copy of the same on the said link.

No action is required to be taken by shareholders whose details are already correctly registered / updated in the Company's records.

Place : Ahmedabad
Date : July 3, 2020

For ZYDUS WELLNESS LIMITED
Sd/- DHANRAJ P. DAGAR
Company Secretary