

January 28, 2020

Listing Department
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai–400 001

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai–400 051

Re: Newspaper Publication

Dear Sir,

Please find attached herewith the Newspaper cutting of Notice of loss of share certificates by one of the shareholder of the Company published in the Financial Express English and Gujarati Edition.

Code: 531335

Code: ZYDUSWELL

Please receive the same in order.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED

DHANRAJ P. DAGAR COMPANY SECRETARY

Encl.: As above

Regd. Office: Zydus Wellness Ltd. 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382 481, India. Phone: +91-79-71800000, +91-79-48040000 www.zyduswellness.in CIN: L15201GJ1994PLC023490

Zydus ZYDUS WELLNESS LIMITED Wellness A subsidiary Company of Cadilla Healthcare Limited

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Valshnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Website: www.zyduswellness.in; CIN L15201GJ1994PLC023490

Notice

Notice is hereby given that the Company has received an intimation from the below mentioned shareholder, that the Share Certificate pertaining to the Equity Shares held by him as per details given below is lost / misplaced:

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Sureshkumar M. Soni	5282101 - 5282200	002872	100	52822
		5282201 - 5282300		100	52823
		5282301 - 5282400		100	52824

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue a duplicate Share Certificate to the aforesaid shareholder. The public is hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss/damage occurring thereby.

For ZYDUS WELLNESS LIMITED S/d- DHANRAJ P. DAGAR

Company Secretary

Date: January 27, 2021 Place: Ahmedabad

Financial Express – Gujarati Edition – January 28, 2021

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For ZYDUS WELLNESS LIMITED S/d- DHANRAJ P. DAGAR

Company Secretary

Date : January 27, 2021

Place : Ahmedabad