

April 6, 2023

Listing Department
BSE LIMITED

Code: 531335

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

Listing Department

Code: ZYDUSWELL

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Re.: **Confirmation for non-applicability of provisions of Large Corporate**

Dear Sir / Madam,

Please find enclosed a confirmation for non-applicability of provisions of Large Corporate for the financial year ended on March 31, 2023 in the prescribed format, pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Please find the same in order.

Thank you,

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

NANDISH P. JOSHI
COMPANY SECRETARY

Encl.: As above

Zydus Wellness Limited

(a subsidiary of Zydus Lifesciences Limited)

Regd. Office: 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,
S. G. Highway, Ahmedabad – 382481, India.

Phone No.: +91-79-71800000; **Website:** www.zyduswellness.com

CIN: L15201GJ1994PLC023490

Confirmation pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Sr. No.	Particulars	Details
1.	Name of the Company	Zydus Wellness Limited
2.	CIN	L15201GJ1994PLC023490
3.	Outstanding borrowing of the Company as on March 31, 2023	Nil
4.	Highest Credit Rating during the previous financial year along with name of the Credit Rating Agency	Not applicable
5.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not applicable

We confirm that the outstanding long-term borrowing of the Company as on March 31, 2023 is Nil and accordingly, the Company is not a “Large Corporate” pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For, **ZYDUS WELLNESS LIMITED**

UMESH V. PARIKH
CHIEF FINANCIAL OFFICER
CONTACT NO. 079-48041330

NANDISH P. JOSHI
COMPANY SECRETARY
CONTACT NO. 079-48040336

Date: April 06, 2023

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