



March 19, 2024

**BSE Limited**

Listing Department  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001  
**Scrip Code:** 532321

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, 5th floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E  
Mumbai – 400 051  
**NSE Symbol:** ZYDUSLIFE

Dear Sir/ Madam,

**Sub: Extinguishment of 59,70,149 fully paid-up equity shares having a face value of INR 1/- each (“Equity Shares”) of Zydus Lifesciences Limited (hereinafter referred as “the Company”) bought back at a price of INR 1005 per Equity Share through tender offer route (“Buyback”), pursuant to the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“Buyback Regulations”).**

In our letter dated March 18, 2024, we had intimated about the extinguishment of equity shares of the Company. In the first page, in the table showing pre and post extinguishment number of shares, we had inadvertently entered the number of equity shares and amount as “101,22,042,139” against Pre-extinguishment issued, subscribed and fully paid-up share capital. However, the correct number of equity shares and amount is “101,22,04,139”. Hence, please refer the correct number of equity shares and amount in the below mentioned table. All other details remains unchanged.

Sr. No.	Particulars	No. of Equity Shares	Amount (in INR)
1.	Pre-extinguishment Issued, Subscribed and Fully Paid-Up Share Capital	101,22,04,139 fully paid-up Equity Shares of INR 1/- each	101,22,04,139
2.	Less: Shares bought-back and credited to our account		
	a) Electronic Form	59,70,149	59,70,149
	b) Physical Form	0	0
3.	Post Extinguishment Issued, Subscribed and Fully Paid-Up Share Capital	100,62,33,990 fully paid-up Equity Shares of INR 1/- each	100,62,33,990

**Zydus Lifesciences Limited** (formerly known as Cadila Healthcare Limited)

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000  
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878





We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For, **Zydus Lifesciences Limited**

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**Dhaval N. Soni**  
**Company Secretary & Compliance Officer**

