



April 21, 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.: **Compliance under SEBI Listing Regulations, 2015**

Dear Sirs,

Please find enclosed the certificate as required under Regulation 40[10] of the Listing Regulation for the half year October 1, 2019 to March 31, 2020, issued by Mr. Hitesh Buch, Practicing Company Secretary.

Please receive the same in order.

Thank you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

DHANRAJ P. DAGAR
COMPANY SECRETARY

Encl.: As above

CERTIFICATE

[Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

We have verified share transfer / transmission documents, registers, files and other documents relating to shares held in physical form of **ZYDUS WELLNESS LIMITED** [the Company] maintained by their Registrar & Transfer Agents M/s. Link Intime India Private Limited, (RTA), Ahmedabad pertaining to transfer/transmission of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended, and on the basis of our verification and the information provided by the RTA, we hereby certify that during the half year ended on 31st March 2020 all certificates have been issued within thirty days of the date of approval by the Company / lodgement for transfer, sub-division, consolidation, deletion of name of deceased shareholder, transmission of shares and transposition.

For Hitesh Buch & Associates
Company Secretaries



Hitesh Buch
Proprietor
CP No. 8195
UDIN: F003145B000168189

Date : 20th April 2020
Place : Ahmedabad