

September 11, 2020

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Listing Department Code: ZYDUSWELL

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex, Bandra (E),

Mumbai-400 051

Re: <u>Intimation of loss of share certificate / issue of duplicate share certificates under regulation 39(3)</u>

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing

Code: 531335

Regulations)

Dear Sir,

Pursuant to Regulation 39(3) of SEBI Listing Regulations, we have received information of loss of share certificates and request for issue of duplicate share certificate as under:

Sr.	Folio	Name of the Shareholder	Certificate	Distinctive Numbers		No.	of
No.	Number		No.	From	То	Shares	
1.	012674	JIGNESH K SHAH	58807	5639814	5639839	26	

Please bring the above information to the notice of investors at large.

Thanking you,

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

DHANRAJ P. DAGAR COMPANY SECRETARY