

Zydus Wellness

September 22, 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.: Disclosure under Insider Trading Regulations

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed disclosure in prescribed Form "C" under Regulation 7[2] of SEBI [Prohibition of Insider Trading] Regulations, 2015, received from Zydus Family Trust, one of the Promoter Group of the Company, with respect to allotment of 21,22,000/- Equity Shares of Rs. 10/- each on September 19, 2020 by way of Preferential Allotment.

Please find the same in order.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED



DHANRAJ P. DAGAR
COMPANY SECRETARY



Encl.: As above

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
	Contract specifications	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
14	15	16	17	18	19
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
					20
					N.A.

Name: For, ZYDUS FAMILY TRUST



PANKAJ R. PATEL
TRUSTEE

TRUE COPY
For, ZYDUS WELLNESS LTD.



Company Secretary

Place: Ahmedabad
Date: September 21, 2020

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: **Zydus Wellness Limited** ISIN of the Company: **INE768C01010**

Name, PAN, CIN/DIN, & address with contact	Category of Person	Securities held prior to acquisition		Securities acquired			Securities held post acquisition		Date of Allotment of shares	Date of intimation to company	Mode of acquisition	
		Type of security	No. and % of shareholding	Type of security	No	Value	Transaction Type	Type of security				No. and % of shareholding
1	2	3	4	5	6	7	8	9	10	11	12	13
Name: Zydus Family Trust PAN: AAATZ0092P Address: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj, Sarkhej – Gandhinagar Highway, Ahmedabad – 382481. Phone No. 079-48040000	Promoter Group	Equity Shares	24,71,193 4.28%	Equity Shares	21,22,000 3.40%	349,91,78,000	Subscription	Equity Shares	45,93,193 7.68%	September 19, 2020	September 21, 2020	Preferential Issue and Allotment by Company

TRUE COPY
For, **ZYDUS WELLNESS LTD.**

Company Secretary