

# Zydus Wellness

April 3, 2024

Listing Department  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
**Mumbai-400 001**

Code: **531335**

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
**Mumbai-400 051**

Code: **ZYDUSWELL**

Dear Sir / Madam,

Re.: **Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024**

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its branch office situated at 5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbride, Ahmedabad-380006. Further, we confirm that Link Intime India Private Limited is registered with the Securities and Exchange Board of India (SEBI) to act as a Registrar and Share Transfer Agent.

Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the financial year ended on March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024.

Please find the same in order.

Thanking you,

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

**NANDISH P. JOSHI**  
COMPANY SECRETARY & COMPLIANCE OFFICER



For, **LINK INTIME INDIA PRIVATE LIMITED**

*MAM*  
1768  
**AMIT KUMAR BANERJEE**  
BRANCH HEAD



## Zydus Wellness 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](http://www.zyduswellness.com)

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