

May 13, 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**

Re: Intimation of loss of share certificate / issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir,

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

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Numbers		No. of Shares
				From	To	
1.	002012	Manharlal Brahmhatt	44507	4450601	4450700	100
2.	002012	Manharlal Brahmhatt	44508	4450701	4450800	100

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

Thanking you,

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

**NANDISH P. JOSHI**  
**COMPANY SECRETARY**

**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)

**CIN:** L15201GJ1994PLC023490