



Dedicated To Life

April 9, 2024

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

Code: 532321

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

Code: Zyduslife

Re.: **Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

Dear Sir,

Please find enclosed the certificate as required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024, issued by Manoj Hurkat and Associates, Practicing Company Secretaries.

Please receive the same in order.

Thank you,

Yours faithfully,
For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,
S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**


I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Zydus Lifesciences Limited** (CIN: L24230GJ1995PLC025878) having its Registered Office at “Zydus Corporate Park” Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad - 382481 maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s. Zydus Lifesciences Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A) Share Certificate(s) relating to the Share Transfer form(s) received have been issued after registration of transfer within stipulated days (15/30 days, as the case may be) of the respective date of lodgement of transfer during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers excepting those rejected on technical grounds except in the cases set out in the **Annexure A** hereto.
- B) Share Certificates in respect of shares issued on sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate within stipulated days (15/30 days, as the case may be) of the date of lodgement to the Company except in cases set out in **Annexure B** hereto.

CERTIFIED
For MANOJ HURKAT & ASSOCIATES
Company Secretaries

Place: Ahmedabad
Date: 8th April, 2024




MANOJ R. HURKAT
Partner
C. P. No: 2574
FRN: P2011GJ025800
UDIN: F004287F000039861

306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

ANNEXURE - A

Annexure to Certificate dated 8th April, 2024 in respect of M/s. Zydus Lifesciences Limited (CIN: L24230GJ1995PLC025878).

Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement of transfer of securities, instruments etc.

| Sr. No. | Name of Lodger | Date of Lodgement | Delay Period | Reason for delay |
|-----------|----------------|-------------------|--------------|------------------|
| -- Nil -- | | | | |

ANNEXURE - B

Annexure to Certificate dated 8th April, 2024 in respect of M/s. Zydus Lifesciences Limited (CIN: L24230GJ1995PLC025878).


Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement for sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate etc.

| Sr. No. | Name of Lodger | Date of Lodgement | Delay Period | Reason for delay |
|-----------|----------------|-------------------|--------------|------------------|
| -- Nil -- | | | | |

CERTIFIED
For MANOJ HURKAT & ASSOCIATES
Company Secretaries

Place: Ahmedabad
Date : 8th April, 2024




MANOJ R. HURKAT
Partner
C. P. No: 2574
FRN: P2011GJ025800
UDIN: F004287F000039861