



April 10, 2023

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.: **Compliance under Regulation 76 of SEBI (DP) Regulations, 2018**

Dear Sirs,

With reference to the captioned subject, please find attached herewith a Certificate issued by Hitesh Buch & Associates, Practicing Company Secretaries for reconciliation of issued and listed securities for the quarter ended March 31, 2023 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002.

Please receive the same in order.

Thank you,

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

NANDISH P. JOSHI
COMPANY SECRETARY

Encl.: As above

Zydus Wellness Limited

(a subsidiary of Zydus Lifesciences 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

CIN: L15201GJ1994PLC023490

Reconciliation of Share Capital Audit Report

1	For Quarter ended	:	31 st March 2023				
2	ISIN	:	INE768C01010				
3	Face Value	:	Rs. 10/-				
4	Name of the Company	:	Zydus Wellness Limited [CIN: L15201GJ1994PLC023490]				
5	Registered Office Address	:	'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Near Vaishnodevi Temple, Sarkhej – Gandhinagar Highway, Ahmedabad – 382481				
6	Correspondence Address	:	As above				
7	Telephone & Fax Nos.	:	Tel: (079) 71800000				
8	E-mail Address	:	nandish.joshi@zyduswellness.com				
9	Names of the Stock Exchanges where the company's securities are listed:	:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)				
			No. of Shares	%	of issued capital		
10	Issued Capital	:	63632144	100.00			
11	Listed Capital (Exchange-wise) (as per company records)	:	No. of Shares	%	of subscribed capital		
	At BSE and NSE	:	63632144	100.00			
12	Held in dematerialized form in CDSL	:	4502442	7.07			
13	Held in dematerialized form in NSDL	:	58966903	92.67			
14	Physical	:	162799	0.26			
15	Total No. of Shares (12+13+14)	:	63632144	100.00			
16	Reasons for difference if any, between (10 &11), (10 &15) and (11 &15)	:	- Not Applicable -				
17	Details of changes in share capital during the quarter under consideration as per table below:						
	Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
				N. A.			
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)							
18	Register of Members is updated (Yes/No) if not, updated-up to which date	:	Yes				
19	Reference of previous quarter with regards to excess dematerialized shares, if any,	:	- Not Applicable -				



20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	- Not Applicable -		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	
	Confirmed after 21 Days	NIL	NIL	-	
	Pending for more than 21 days	NIL	NIL	-	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Nandish P. Joshi Company Secretary 079-48040336		
23	Name, Address, Tel. & Fax No. Registration No. of the Auditor	:	Hitesh Buch & Associates Company Secretaries 310, Aditya Plaza, Jodhpur, Satellite, Ahmedabad-380 015 Tel: 079-40321260, M. No. FCS 3145; CP No. 8195		
24	Appointment of common agency for share registry work, if yes (name & address)	:	Link Intime India Private Limited 5 th Floor, 506 to 508 Amarnath Business Centre - 1 (ABC-1) Beside Gala Business Centre, Nr. St. Xavier College Corner, Ahmedabad - 380009		
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.	:			

For Hitesh Buch & Associates
Company Secretaries



Hitesh Buch
Hitesh D. Buch
Proprietor

FCS 3145; CP No. 8195

UDIN: F003145E000044450

Peer Review Certi. No. 1265/2021

Ahmedabad, April 10, 2023