

October 17, 2019

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.: **Compliance under SEBI Listing Regulations, 2015**

Dear Sirs,

Please find enclosed the certificate as required under Regulation 40[10] of the Listing Regulation for the half year-April 1, 2019 to September 30, 2019, issued by Mr. Hitesh Buch, Practicing Company Secretary.

Please receive the same in order.

Thank you,

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


DHANRAJ P. DAGAR
COMPANY SECRETARY



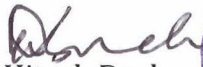
Encl.: As above

CERTIFICATE

[Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

We have verified share transfer / transmission documents, registers, files and other documents relating to shares held in physical form of **ZYDUS WELLNESS LIMITED** [the Company] maintained by their Registrar & Transfer Agents M/s. Link Intime India Private Limited, (RTA), Ahmedabad pertaining to transfer/transmission of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and on the basis of our verification and the information provided by the RTA, we hereby certify that during the half year ended on 30th September, 2019 all certificates have been issued within thirty days of the date of approval by the Company / lodgement for transfer, sub-division, consolidation, deletion of name of deceased shareholder, transmission of shares and transposition.

For Hitesh Buch & Associates
Company Secretaries


Hitesh Buch
Proprietor
CP No. 8195
UDIN: F003145A000057947



Date : 10th October, 2019
Place : Ahmedabad