

January 7, 2020

Listing Department

Code: 531335

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai-400 001

Listing Department

Code: ZYDUSWELL

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

ISIN: INE768C01010

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2019

Dear Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from Link Intime India Private Limited (RTA), we hereby confirm that for the quarter ended on December 31, 2019, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares.

We further confirm that the securities comprised in the said certificates of equity shares have been listed on BSE Limited and the National Stock Exchange of India Limited where the earlier issued securities are listed.

For, ZYDUS WELLNESS LIMITED



DHANRAJ P. DAGAR
COMPANY SECRETARY



Cc to:

National Securities Depository Limited

Trade World, 4th Floor,
Kamala Mills Compound,
SenapatiBapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd.

25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

Date :- 03/01/2020

To
The Company Secretary
M/s. Zydus Wellness Limited
House No. 6 & 7, Sigma Commerce Zone,
Nr. Iscon Temple,
Sarkhej-Gandhinagar Highway,
Ahmedabad, Gujarat, 380015

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory

