

April 15, 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

**Sub: Compliance under Regulation 33[3] of SEBI Listing Regulations, 2015**  
**Submission of audited financial results for the year ended March 31, 2019**

Dear Sir,

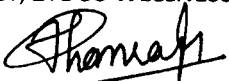
With reference to the subject matter, we would like to inform that the Company proposes to submit audited financial results for the entire financial year ended on March 31, 2019 instead of providing unaudited financial results for the quarter ended on March 31, 2019.

In view of the above, the Company shall provide to the exchange audited financial results for the year ended March 31, 2019 within 60 days from the end of the Financial Year.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For, ZYDUS WELLNESS LIMITED

  
DHANRAJ P. DAGAR  
COMPANY SECRETARY

