

April 18, 2019

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Listing Department

Code: ZYDUSWELL

Code: 531 335

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Re.:

Intimation of loss of share certificate / issue of duplicate share certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we have received information of loss of share certificate and request for issue of duplicate share certificate as under:

Sr.	Folio	Name	of the	Certificate	Distinctive Numbers		No. of shares
No.	Number	shareholder		No.	From	То	
1.	010961	AMI A KAMI	DAR	57094	5587024	5587049	26

Please bring the above information to the notice of investors at large.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED

DHANRAJ P. DAGAR COMPANY SECRETARY

Regd. Office: Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iscon Temple, S. G. Highway, Ahmedabad 380 015. India. Phone: +91-79-67775888 (20 Lines) www.zyduswellness.in CIN: L15201GJ1994PLC023490