



Dedicated To Life

April 12, 2022

Listing Department  
**BOMBAY STOCK EXCHANGE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

Code: 532321

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Code: Zyduslife

Re.: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022

Dear Sir,

Please find enclosed the certificate as required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022, issued by Manoj Hurkat and Associates, Practicing Company Secretaries.

Please receive the same in order.

Thank you,

Yours faithfully,  
For, **ZYDUS LIFESCIENCES LIMITED**  
(Formerly known as Cadila Healthcare Limited)

  
**DHAVAL N. SONI**  
**COMPANY SECRETARY**



Encl.: As above

**Zydus Lifesciences Limited** (formerly known as Cadila Healthcare Limited)

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,  
S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000  
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Zydus Lifesciences Limited** (CIN: L24230GJ1995PLC025878) having its Registered Office at “Zydus Corporate Park” Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad - 382481 maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s. Zydus Lifesciences Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2022.

- A) Share Certificate(s) relating to the Share Transfer form(s) received have been issued after registration of transfer within stipulated days (15/30 days, as the case may be) of the respective date of lodgement of transfer during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers excepting those rejected on technical grounds except in the cases set out in the **Annexure A** hereto.
- B) Share Certificates in respect of shares issued on sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate within stipulated days (15/30 days, as the case may be) of the date of lodgement to the Company except in cases set out in **Annexure B** hereto.

**CERTIFIED**  
**For MANOJ HURKAT & ASSOCIATES**  
*Company Secretaries*

Place: Ahmedabad  
Date : 11<sup>th</sup> April, 2022



**MANOJ R. HURKAT**  
*Partner*  
C. P. No: 2574  
FRN: P2011GJ025800  
UDIN: F004287D000024881

306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : [manojhurkat@hotmail.com](mailto:manojhurkat@hotmail.com)

ANNEXURE - A

Annexure to Certificate dated 11<sup>th</sup> April, 2022 in respect of M/s. Zydus Lifesciences Limited (CIN : L24230GJ1995PLC025878).

Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement of transfer of securities, instruments etc.

Sr. No.	Name of Lodger	Date of Lodgement	Delay Period	Reason for delay
-- Nil --				

ANNEXURE - B

Annexure to Certificate dated 11<sup>th</sup> April, 2022 in respect of M/s. Zydus Lifesciences Limited (CIN : L24230GJ1995PLC025878).

Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement for sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate etc.

Sr. No.	Name of Lodger	Date of Lodgement	Delay Period	Reason for delay
-- Nil --				

CERTIFIED  
For MANOJ HURKAT & ASSOCIATES  
Company Secretaries

Place: Ahmedabad  
Date : 11<sup>th</sup> April, 2022



MANOJ R. HURKAT  
Partner  
C. P. No: 2574  
FRN: P2011GJ025800  
UDIN: F004287D000024881