

Listing Department

BOMBAY STOCK EXCHANGE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai–400 001

Code: Zyduslife

Code: 532321

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

ISIN: INE010B01027

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,

2018 for the quarter ended on March 31, 2022

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 March 31, 2022, 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 LIFESCIENCES LIMITED

(Formerly known as CADILA HEALTHCARE LIMITED)

DHAVAL N. SONI
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

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,

AHMEDABAI

5. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone: +91-79-71800000, +91-79-48040000

website: www.zyduslife.com | CIN: L24230GJ1995PLC025878



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179/5186/5187,

E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date:- 02/04/2022

To
The Company Secretary
M/s. Zydus Lifesciences Limited
Zydus Corporate Park,
Scheme No 63, Survey No 536
Khoraj (Gandhinagar)
Nr Vaishnodevi Circle
Sarkhej - Gandhinagar Highway,
Ahmedabad, Gujarat, 382481

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

Dear 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 March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368