

Zydus Wellness

Registered Office :
Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.
Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811
www.zyduswellness.in

Date: December 15, 2015

Listing Department

Code: 531 335

BOMBAY STOCK EXCHANGE 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

Re.: Compliance of SEBI [Listing Regulations], 2015 - adoption of Policies

Dear Sir / Madam

This is to inform that pursuant to SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Board of Directors of the Company has approved the following policies effective from December 1, 2015:

1. Policy on preservation of documents, and
2. Policy for determining and disclosure of materiality of an event or information.

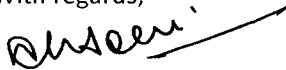
Further, the Company Secretary of the Company is appointed as the Compliance Officer of the Company for the purpose of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Pursuant to Regulation 30[5] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Board has authorized Mr. Tarun G. Arora, Whole Time Director and Mr. Amit B. Jain, Chief Financial Officer, [Key Managerial Personnel] to determine whether an event or information is material or not and Mr. Dhaval N. Soni, Company Secretary and Key Managerial Personnel for the purpose of making disclosures to the Stock Exchanges. The contact detail of Mr. Dhaval N. Soni is as under:

Name	Designation	Contact Number	Email ID
Dhaval N. Soni	Company Secretary & Compliance Officer	079-26868338	dhavalsoni@zyduscadila.com

This is for your information and records please.

With regards,



DHAVAL N. SONI
COMPANY SECRETARY