

October 11, 2017

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

Code: 531 335

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

Code: ZYDUSWELL

Re.: Compliance under SEBI Listing Regulations, 2015

Dear Sirs,

Please find enclosed the certificate as required under Regulation 40[10] of the SEBI [Listing Obligations and Disclosure Requirements], Regulations, 2017 for the half year – April 1, 2017 to September 30, 2017, issued by Hitesh Buch & Associates, Practicing Company Secretaries.

Please receive the same in order.

Thank you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**


DHAVAL N SONI
COMPANY SECRETARY

Encl.: As above

Hitesh Buch & Associates
Company Secretaries

CERTIFICATE

[Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

We have verified the record relating to shares held in physical form of **M/s. ZYDUS WELLNESS LIMITED** [the Company] maintained by their Registrar & Transfer Agents M/s. LINK INTIME INDIA PRIVATE LIMITED, Ahmedabad (RTA) pertaining to transfer/transmission/transposition/sub-division/consolidation of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Uniform Listing Agreement entered into by the Company with the Stock Exchange(s) and on the basis of our verification and the information provided by the RTA, we hereby certify that the Company has during the half year ended on 30th September, 2017.

- A) Given effect to the request for Share Transfers/Transmission/Transposition/Name Deletion/Sub-division received during the period from 1st April, 2017 to 30th September, 2017 are within stipulated time from respective dates of lodgment thereof.
- B) Issued share Certificates in respect of requests for exchange of Duplicate and Split certificates received during the period from 1st April, 2017 to 30th September, 2017 within stipulated time.

For Hitesh Buch & Associates
Company Secretaries

Date: 10th October, 2017
Place: Ahmedabad


Hitesh Buch
Proprietor
CP No. 8195

