

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 CIN : L15201GJ1994PLC023490

April 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

Dear Sir / Madam,

Re.: Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2017.

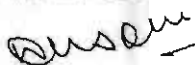
We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Branch Office situated at 5th Floor, 505 to 508, Amarnath Business Centre - 1, Besides Gala Business Centre, Near St. Xavier's College Corner, Off. C G Road, Ellisbride, Ahmedabad - 380 006. Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India [SEBI] to act as Registrar and Share Transfer Agent.

Further, in compliance with the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the Half Year ended on March 31, 2017 i.e. for the period from October 1, 2016 to March 31, 2017.

We request your good office to receive the same in order.

Thanking you,

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


DHAVAL N. SONI
COMPANY SECRETARY



For, **LINK INTIME INDIA PRIVATE LIMITED**


RACHITA SOMANI
AUTHORISED SIGNATORY

