

Registered Office:

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www.zyduswellness.in

CIN: L15201GJ1994PLC023490

May 27, 2017

Bombay stock Exchange Limited

National Stock Exchange of India Ltd.

Kind Attn.: Mr

Mr. Kapoor

1st Floor, P.J. Towers

Mr. Goopalkrishnan

Dalal Street

Mumbai-400 001

Kind Attn.:

Famroze Pochara
Asst. Vice President

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra-(East)

Mumbai-400 051

Dear Sir

Re.: Option to submit consolidated financial results

The Board of Directors at the meeting held today i.e. May 27, 2017 decided to publish only consolidated financial results in the newspapers for the financial year 2017–2018.

In view of it, as required under Regulation No. 33[3] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform that the Company shall publish only consolidated financial results in the newspapers for the financial year 2017–2018.

Thanking you

Yours faithfully

For, ZYDUS WELLNESS LIMITED

DHAVAL N. SONI

COMPANY SECRETARY