

July 13, 2017

Listing Department
BSE LIMITED
P J Tower, Dalal Street, Fort,
Mumbai-400 001

Code: **531 335**

Re.: Discrepancies in Financial Results of the Company for the Quarter / Year end e 1
March 2017.

Ref.: Your email dated July 10, 2017

Kind Attn.: **Rakesh Parekh, Special Assistant-Listing Compliance**

With reference to the captioned subject, we hereby inform that the Company has complied with the provisions of regulation 33 of SEBI Listing Regulations, by way of submitting the necessary audit report by the Statutory Auditors [Standalone and Consolidated] on May 2', 2017 vide your acknowledgement no. 47328 at 14.16.27 hrs.

We are again forwarding the letter and the auditors' report of Statutory Auditors under regulation 33 of SEBI Listing Regulations.

We further state that a declaration/opinion in respect of unmodified audit report for [Standalone & Consolidated]. We are again forwarding the letter along with Form A for the perusal of your good office.

In view of the above, we re-iterate that the Company has complied with the provisions of the SEBI Listing Regulations in respect of the financial results for year ended on March 31, 2017.

Please take our above reply on record.

Thanking you,

Yours faithfully,
For, ZYDUS WELLNESS LIMITED



DHAVAL N. SONI
COMPANY SECRETARY



Encl.: As above