

March 27, 2018

BSE Limited 1st Floor, P J Towers, Dalal Street, Mumbai–400 0<u>01</u>

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Re.: <u>Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed the following two disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011:

- 1. Sale of 533 Equity Shares of Rs. 10/- each by Ramanbhai B. Patel (HUF), Promoter Group, in open market and
- 2. Purchase of 533 Equity Shares of Rs. 10/- each by Pankaj Ramanbhai Patel (HUF), Promoter Group, from open market.

Please take the above disclosures on record.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED

DHAVAL N. SONI COMPANY SECRETARY

Regd. Office: Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iscon Temple, S. G. Highway, Ahmedabad 380 015. India.

Phone: +91-79-67775888 (20 Lines) www.zyduswellness.in CIN: L15201GJ1994PLC023490

8th Floor, Zydus Tower,Opp. Iscon Temple, Sarkhej–Gandhinagar Highway, Ahmedabad–380015

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BSE Limited

1st Floor, P J Towers, Dalal Street, <u>Mumbai–400 001</u> National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai–400 051

Zydus Wellness Limited

House No. 6 & 7, Sigma Commerce Zone, Nr. Iscon Temple Sarkhej—Gandhinagar Highway, Ahmedabad—380015

Re.:

<u>Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform that Ramanbhai B. Patel (HUF) has sold 533 Equity Shares of Rs. 10/- each of Zydus Wellness Limited on March 26, 2018.

Please find enclosed the necessary disclosure as required under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find the same in order and take it on record.

Thanking you,

Yours faithfully,

For, RAMANBHAI B. PATEL HUF

PANKAJ R. PATEL KARTA OF HUF

8th Floor, Zydus Tower,Opp. Iscon Temple, Sarkhej-Gandhinagar Highway, Ahmedabad-380015

Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter / Promoter Group Name of the Stock Exchanges where the shares of Target Company are listed		Zydus Wellness Limited								
		Ramanbhai B. Patel (HUF) Promoter Group BSE Limited National Stock Exchange of India Limited								
						Det	tails of disposal	Number	% w.r.t. total shares / voting capital	% w.r.t. total diluted share / voting capital of the Target Company
						Bef	fore the disposal under consideration, holding of			
a.	Shares carrying voting rights	533	0.0014 %	0.0014 %						
b.	Shares in the nature of encumbrance (pledge / lien / non – disposal undertaking / others)	Nil	Nil	Nil						
c.	Voting rights otherwise than by shares	Nil	Nil	Nil						
d.	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (specify holding in each category)	Nil	Nil	Nil						
e.	Total (a + b + c + d)	533	0.0014 %	0.0014 %						
De	tails of disposal									
a.	Shares carrying voting rights disposed	533	0.0014%	0.0014%						
b.	Voting Rights disposed otherwise than by shares	Nil	Nil	Nil						
c.	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (specify holding in each category) acquired	Nil	Nil	Nil						
d.	Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil						
e.	Total (a + b + c + d)	533	0.0014 %	0.0014 %						



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After the disposal, holding of				
f.	Shares carrying voting rights	0	0.00	0.00
g.	Shares encumbered with the acquirer	Nil	Nil	Nil
h.	Voting Rights otherwise than by shares	Nil	Nil	Nil
i.	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (specify holding in each category) after acquisition	Nil	Nil	Nil
j.	Total (a + b + c + d)	0	0.00 %	0.00 %
М	ode of disposal	Open Market		
Da	te of disposal	March 26, 2018		
•	uity Share Capital of the Target Company before e said disposal	Rs. 39,07,20,890/-		
	uity Share Capital of the Target Company after the id disposal	Rs. 39,07,20,890/-		
Total diluted share capital of the Target Company after the said disposal		Rs. 39,07,20,890/-		

For, RAMANBHAI B. PATEL HUF

PANKAJ R. PATEL KARTA OF THE HUF

Place: Ahmedabad Date: March 27, 2018

PANKAJ RAMANBHAI PATEL HUF

8th Floor, Zydus Tower,Opp. Iscon Temple, Sarkhej–Gandhinagar Highway, Ahmedabad–380015

March 27, 2018

BSE Limited

1st Floor, P J Towers, Dalal Street, <u>Mumbai–400 001</u> **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Zydus Wellness Limited

House No. 6 & 7, Sigma Commerce Zone, Nr. Iscon Temple Sarkhej–Gandhinagar Highway, Ahmedabad–380015

Re.: <u>Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform that Pankaj Ramanbhai Patel (HUF) has acquired 533 Equity Shares of Rs. 10/- each of Zydus Wellness Limited on March 26, 2018.

Please find enclosed the necessary disclosure as required under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find the same in order and take it on record.

Thanking you,

Yours faithfully,

For, PANKAJ RAMANBHAI PATEL HUF

PANKAJ R. PATEL KARTA OF HUF

PANKAJ RAMANBHAI PATEL HUF

8th Floor, Zydus Tower,Opp. Iscon Temple, Sarkhej–Gandhinagar Highway, Ahmedabad–380015

Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Zydus Wellness Limited		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pankaj Ramanbhai Patel (HUF)		
Whether the acquirer belongs to Promoter / Promoter Group	Promoter Group		
Name of the Stock Exchanges where the shares of Target Company are listed		xchange of India Lim	ited
Details of acquisition	Number	% w.r.t. total shares / voting capital	% w.r.t. total diluted share / voting capital of the Target Company
Before the acquisition under consideration, holding of			
a. Shares carrying voting rights	533	0.0014 %	0.0014 %
 Shares in the nature of encumbrance (pledge / lien / non – disposal undertaking / others) 	Nil	Nil	Nil
c. Voting rights otherwise than by shares	Nil	Nil	Nil
d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (specify holding in each category)	Nil	Nil	Nil
e. Total (a + b + c + d)	533	0.0014 %	0.0014 %
Details of acquisition			
a. Shares carrying voting rights acquired	533	0.0014 %	0.0014 %
b. Voting Rights acquired otherwise than by shares	Nil	Nil	Nil
c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (specify holding in each category) acquired		Nil	Nil
d. Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e. Total (a + b + c + d)	533	0.0014 %	0.0014 %



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8th Floor, Zydus Tower,Opp. Iscon Temple, Sarkhej–Gandhinagar Highway, Ahmedabad–380015

Aft	er the acquisition, holding of				
а.	Shares carrying voting rights	1066	0.0028 %	0.0028 %	
b.	Shares encumbered with the acquirer	Nil	Nil	Nil	
c.	Voting Rights otherwise than by shares	Nil	Nil	Nil	
d.	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (specify holding in each category) after acquisition	Nil	Nil	Nil	
e.	Total (a + b + c + d)	1066	0.0028 %	0.0028 %	
М	ode of acquisition	Open Market			
Da	te of acquisition	March 26, 2018			
Equity Share Capital of the Target Company before the said acquisition		Rs. 39,07,20,890/-			
Equity Share Capital of the Target Company after the said acquisition		Rs. 39,07,20,890/-			
Total diluted share capital of the Target Company after the said acquisition		Rs. 39,07,20,890/-			

For, PANKAJ RAMANBHAI PATEL HUF

PANKAJ R. PATEL KARTA OF THE HUF

Place: Ahmedabad Date: March 27, 2018