

April 10, 2018

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

Code: **531335**

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**

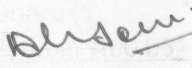
Dear Sirs,

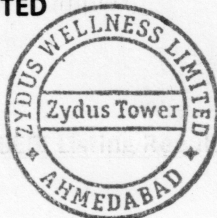
Please find enclosed the certificate as required under Regulation 40[10] of the Listing Regulation for the half year-October 1, 2017 to March 31, 2018, issued by Mr. Hitesh Buch, Practicing Company Secretary.

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 October, 2017 to 31st March, 2018 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 31st March, 2018.

- A) Given effect to the request for Share Transfers/Transmission/Transposition/Name Deletion/Sub-division received during the period from 1st October, 2017 to 31st March, 2018 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 1st October, 2017 to 31st March, 2018 within stipulated time.



For Hitesh Buch & Associates
Company Secretaries


Hitesh Buch
Proprietor
CP No. 8195

Date: 09th April, 2018
Place: Ahmedabad