

April 6, 2018

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

Sub.: Submission of Audited Financial Results for the Financial Year ended on March, 31, 2018

Ref.: Pursuant to Regulation Regulation 33[3] of SEBI Listing Regulations, 2015

Dear Sir,

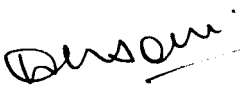
With reference to the subject matter, we would like to inform that the Company proposes to submit audited financial results for the entire financial year ended on March 31, 2018 instead of providing unaudited financial results for the quarter ended on March 31, 2018.

In view of the above, the Company shall provide to the exchange audited financial results for the year ended March 31, 2018 within 60 days from the end of the Financial Year.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For, ZYDUS WELLNESS LIMITED


DHAVAL N. SONI
COMPANY SECRETARY

