

May 24, 2018

**Bombay stock Exchange Limited**

1st Floor, P.J. Towers  
Dalal Street  
MUMBAI – 400 001

**National Stock Exchange of India Ltd.**

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

Re.: Dividend payment date

Dear Sir / Madam

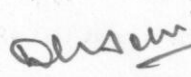
We hereby inform that the Company shall make the payment of dividend of Rs. 8/- (80%) on 39072089 Equity Shares of Re. 10/- each on or after August 8, 2018 subject to the approval of the same by the shareholders at the ensuing 24<sup>th</sup> Annual General Meeting scheduled to be held on August 3, 2018.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

  
**DHAVAL N. SONI**  
**COMPANY SECRETARY**

