

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) <u>Mumbai – 400 051</u>

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 24th Annual General Meeting scheduled to be held on August 3, 2018.

Zydus Tower

Kindly take a note of the same.

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.

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