

May 24, 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

Re.: Dividend

Dear Sir,

The Board of Directors at their meeting held today have recommended final dividend of Rs. 8/- (80%) per equity share of Re. 10/- each, subject to approval of the shareholders at the ensuing Annual General Meeting scheduled to be held on August 3, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**

Dhaval N. Soni
DHAVAL N. SONI
COMPANY SECRETARY

