

May 17, 2019

Listing Department BSE LIMITED P J Towers, Dalal Street, Fort, <u>Mumbai–400 001</u> Code: 531 335

Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai–400 051</u> Code: ZYDUSWELL

Re.: Intimation of loss of share certificate / issue of duplicate share certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we have received information of loss of share certificate and request for issue of duplicate share certificate as under:

Sr.	Folio	Name of the		Certificate	Distinctive Numbers		No.	of
No.	Number	shareholder		No.	From	То	shares	
1.	010934	KETAN M KAMDAR		57067	5586322	5586347	26	

Please bring the above information to the notice of investors at large.

Thanking you,

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

LNES DHANRAJ P. DAGAR **COMPANY SECRETARY** MEDAB