



April 9, 2024

Listing Department
BSE LIMITED

P. J. Towers, Dalal Street,
Mumbai-400 001

Code: 531335

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),

Mumbai-400 051

Code: ZYDUSWELL

Re.: **Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

Dear Sirs,

Please find enclosed the certificate as required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024, issued by Mr. Hitesh Buch, Practicing Company Secretary.

Please receive the same in order.

Thank you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI
COMPANY SECRETARY

Encl.: As above

Zydus Wellness Limited

Regd. Office: 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India.

Phone No.: +91-79-71800000; **Website:** www.zyduswellness.com

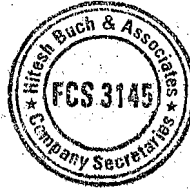
CIN: L15201GJ1994PLC023490

CERTIFICATE

[Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended]

We have verified documents, registers, files, record and documents of M/s. ZYDUS WELLNESS LIMITED [the Company] (CIN:L15201GJ1994PLC023490) maintained by their Registrar & Transfer Agents, M/s. Link Intime India Private Limited, (the RTA), Ahmedabad pertaining to Equity Shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended, and on the basis of our verification and the information provided by the RTA, we hereby certify that during the financial year ended on 31st March 2024 –

- all certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within prescribed time from the date of approval by the Company / lodgment thereof.



For Hitesh Buch & Associates
Company Secretaries

Hitesh D. Buch
Proprietor

M. No. FCS 3145, CP No. 8195

UDIN: F003145F000061621

Peer Review Certi. No. 1265/2021

Ahmedabad, dated 8th April, 2024