

May 24, 2018

Bombay stock Exchange Limited

Kind Attn.:

Mr. Kapoor

1st Floor, P.J. Towers

Mr. Goopalkrishnan

Dalal Street

Mumbai-400 001

National Stock Exchange of India Ltd.

Kind Attn.:

Famroze Pochara

Asst. Vice President

Exchange Plaza, 5th Floor

Plot No. C/1, G Block Bandra-Kurla Complex

Bandra-(East)

Mumbai-400 051

Dear Sir

Re.: Option to submit consolidated financial results

The Board of Directors at the meeting held today i.e. May 24, 2018 decided to publish only consolidated financial results in the newspapers for the financial year 2018-2019.

In view of it, as required under Regulation No. 33[3] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform that the Company shall publish only consolidated financial results in the newspapers for the financial year 2018-2019.

Zydus Tower

Thanking you

Yours faithfully

For, ZYDUS WELLNESS LIMITED

DHAVAL N. SONI

COMPANY SECRETARY

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