

August 7, 2019

Listing Department BSE 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.: 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. No.	Folio Number	Name of the shareholder	Certificate No.	Distinctive Numbers		No. of
				From	То	shares
1.	011506	SIDHANT KHANNA	57639	5603164	5603216	53
2.	014282	OM PRAKASH	60415	5704032	5704283	252
3.	016491	OM PRAKASH	62624	5897035	5897293	259

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

Thanking you,

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

DHANRAJ P. DAGAR COMPANY SECRETARY

