

May 28, 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.: Dividend


Dear Sir,

The Board of Directors at their meeting held today have recommended final dividend of Rs. 5/- (50%) per equity share of Re. 10/- each, subject to approval of the shareholders at the ensuing 25th Annual General Meeting scheduled to be held on August 1, 2019.

Please take the same on record.

Thanking you,

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


DHANRAJ P. DAGAR
COMPANY SECRETARY

