March 17, 2020

Listing Department
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai–400 001

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai–400 051

Re.: Disclosure under Insider Trading Regulations

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed disclosure in prescribed Form “C” under Regulation 7[2] of SEBI [Prohibition of Insider Trading] Regulations, 2015, received from Zydus Family Trust, one of the Promoter Groups of the Company, with respect to purchase of 973 Equity Shares of Rs. 10/- each from the open market.

Please find the same in order.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED

DHANRAJ P. DAGAR
COMPANY SECRETARY

Encl.: As above
**Name of the Company:** Zydus Wellness Limited  
**ISIN of the Company:** INE768C01010

<table>
<thead>
<tr>
<th>Name, PAN, CIN/DIN, &amp; address with contact</th>
<th>Category of Person</th>
<th>Securities held prior to acquisition</th>
<th>Securities acquired</th>
<th>Securities held post acquisition</th>
<th>Date of acquisition of shares</th>
<th>Date of intimation to company</th>
<th>Mode of acquisition</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Type of security</td>
<td>No. and % of shareholding</td>
<td>Type of security</td>
<td>No.</td>
<td>Value</td>
<td>Transaction Type</td>
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<td>1. Promoter Group</td>
<td>Equity Shares</td>
<td>23,40,559</td>
<td>4.06</td>
<td>Equity Shares</td>
<td>973</td>
<td>Rs. 1258066.00</td>
<td>Buy</td>
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**Name:** Zydus Family Trust  
**PAN:** AAATZ0092P  
**Address:** Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj, Sarkhej – Gandhinagar Highway, Ahmedabad – 382481.  
**Phone No.:** 079-48040000

**Date of acquisition of shares:** March 16, 2020  
**Date of intimation to company:** March 17, 2020  
**Mode of acquisition:** Open market

**TRUE COPY**  
For, ZYDUS WELLNESS LTD.  
Company Secretary
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

<table>
<thead>
<tr>
<th>Type of contract</th>
<th>Contract specifications</th>
<th>Buy</th>
<th>Sell</th>
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Exchange on which the trade was executed

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<td>National Stock Exchange of India Limited</td>
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</tbody>
</table>

Name: For, ZYDUS FAMILY TRUST

PANKAJ R. PATEL
TRUSTEE

Place: Ahmedabad
Date: March 17, 2020