

Zydus Wellness

Registered Office:

Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253
Website: www.zyduswellness.in

Date: 13th May, 2013

Bombay Stock Exchange Limited

1st Floor, P.J. Towers

Dalal Street

MUMBAI – 400 001

Attention: Mr. Sanjay Golecha
Mr. Gopalkrishnan

Fax No. 022 – 22722039 / 3121

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra – (East)

Mumbai – 400 051

Attention: Famroze Pochara
Asst. Vice President

Fax No. 022 – 26598237/38

Re.: Interim Dividend payment date

Dear Sir / Madam

In terms of clause 20 of the Listing Agreement, we hereby inform that the Company shall make the payment of interim dividend of Rs. 6/- (60%) on 3,90,72,089 equity shares of Rs. 10/- each on or after 27th May, 2013.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**



DHAVAL N. SONI
COMPANY SECRETARY