

December 27, 2023

Listing Department
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai-400 001

Code: 531335

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
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,

Pursuant to Regulation 39(3) of 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 No. | Name of the Shareholder | Certificate No. | Distinctive Numbers | | No. of Shares |
|---------|-----------|-------------------------|-----------------|---------------------|---------|---------------|
| | | | | From | To | |
| 1. | 0017164 | Kainaz F Messman | 58413 | 5629599 | 5629624 | 26 |

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

Thanking you,

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

NANDISH P. JOSHI
COMPANY SECRETARY

Zydus Wellness Limited

Regd. Office: 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India.

Phone No.: +91-79-71800000; **Website:** www.zyduswellness.com

CIN: L15201GJ1994PLC023490