

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: 29th July, 2013

Listing Department

Code: 531 335

BOMBAY STOCK EXCHANGE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Listing Department

Code: ZYDUSWELL

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Re: **Form-A-Unqualified Auditors Report**

With reference to clause 31 of the Listing Agreement, regarding requirement of providing Form A, as per the SEBI Circular No. CIR/CFD/DIL/7/2012, dated 13th August, 2012, please find enclosed Form-A, being the unqualified report.

Please find the same in order and kindly acknowledge upon receipt.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**



DHAVAL N. SONI

COMPANY SECRETARY

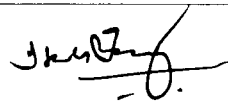
Encl.: As above

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Form A

1.	Name of the Company	Zydus Wellness Limited
2.	Annual Financial Statement for the year ended	31 st March, 2013
3.	Type of Audit Observation	Un-qualified
4.	Frequency of observation	Not-Applicable
5.	To be signed by:	
	Mr. Elkana N. Ezekiel – Managing Director	Elkana Ezekiel
	Mr. Amit B. Jain – Chief Financial Officer	
	Mr. Jignesh D. Shah – Statutory Auditors	
	Mr. Mukesh M. Patel–Chairman of Audit Committee	