

Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.

Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811

www.zyduswellness.in

CIN-L15201GJ1994PLC023490

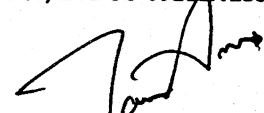
May 12, 2016

FORM A

[Pursuant to Regulation 33[3][d] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

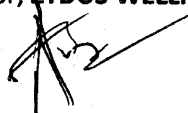
1.	Name of the Company	Zydus Wellness Limited
2.	Annual financial statement for the year ended	March 31, 2016 [consolidated]
3.	Type of Audit Observation	Un-modified
4.	Frequency of observation	Not Applicable

For, ZYDUS WELLNESS LIMITED



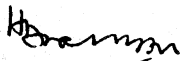
TARUN G. ARORA
WHOLE TIME DIRECTOR

For, ZYDUS WELLNESS LIMITED



AMIT B. JAIN
CHIEF FINANCIAL OFFICER

For, ZYDUS WELLNESS LIMITED



H. DHANRAJGIR
CHAIRMAN OF AUDIT COMMITTEE

For, DHIRUBHAI SHAH & DOSHI
Chartered Accountants
Firm Registration No. 102511W
Statutory Auditors



KAUSHIK D. SHAH
PARTNER
MEMBERSHIP NO. 016502

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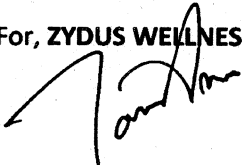
May 12, 2016

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[Pursuant to Regulation 33[3][d] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

1.	Name of the Company	Zydus Wellness Limited
2.	Annual financial statement for the year ended	March 31, 2016 [standalone]
3.	Type of Audit Observation	Un-modified
4.	Frequency of observation	Not Applicable

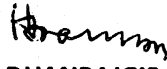
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