Zydus dedicated to life

Cadila Healthcare Limited

Date: March 31, 2021

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 Regulation 31(4) of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011

Dear Sir,

With reference to Regulation 31(4) of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011, as amended, Cadila Healthcare Limited, being one of the Promoter of Zydus Wellness Limited ("the **Company**"), hereby declare that, Cadila Healthcare Limited along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the equity shares of the Company held by me during the Financial Year ended on March 31, 2021.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,
For, **CADILA HEALTHCARE LIMITED**

CADILA HEALTHCARE LIMITED AHMEDABAD

DHAVAL N. SONI
COMPANY SECRETARY

Copy to:
1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

ZYDUS FAMILY TRUST

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

Date: March 31, 2021

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 Regulation 31(4) of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011

Dear Sir,

With reference to Regulation 31(4) of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011, as amended, I, being one of the Promoter of Zydus Wellness Limited, hereby declare that, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the equity shares of the Company held by me during the Financial Year ended on March 31, 2021.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,
For, **ZYDUS FAMILY TRUST**

PANKAJ R. PATEL
TRUSTEE

Copy to:
1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Date: March 31, 2021

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

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Dear Sir,

With reference to Regulation 31(4) of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011, as amended, I, being one of the Promoter Group of Zydus Wellness Limited, hereby declare that, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the equity shares of the Company held by me during the Financial Year ended on March 31, 2021.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

PANKAJ R. PATEL
Trustee – Taraben Patel Family Will Trust

Copy to:
1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Date: March 31, 2021

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),
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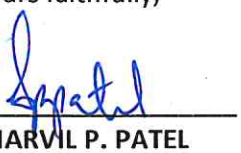
Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,



SHARVIL P. PATEL

Copy to:
1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Date: March 31, 2021

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

PANKAJ R. PATEL – Karta of HUF
Pankaj Ramanbhai Patel [HUF]

Copy to:
1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Date: March 31, 2021

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

PANKAJ R. PATEL

Copy to:
1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Date: March 31, 2021

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

Priti P. Patel.

PRITIBEN P. PATEL

Copy to:
1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

PRIPAN INVESTMENT PRIVATE LIMITED

Regd. Office:
16, Azad Society
Ambawadi
Ahmedabad - 380 015
CIN: U65910GJ1980PTC004056

Date: March 31, 2021

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,
For, **PRIPAN INVESTMENT PRIVATE LIMITED**

SHARVIL PATEL
DIRECTOR

Copy to:
1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Date: March 31, 2021

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

PANKAJ R. PATEL
Trustee of R. B. Patel will Pankaj Trust

Copy to:
1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Date: March 31, 2021

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

PANKAJ R. PATEL - P.R. Patel-Smaller HUF

Copy to:
1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited