

July 9, 2026

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

Sub: **Compliance under Regulation 76 of SEBI (DP) Regulations, 2018**

Dear Sir / Madam,

With reference to the captioned subject, please find attached herewith a Certificate issued by Hitesh Buch & Associates, Practicing Company Secretaries for reconciliation of issued and listed securities for the quarter ended on June 30, 2026 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002.

Please receive the same in order.

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

NANDISH P. JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above



Reconciliation of Share Capital Audit Report

1	For Quarter ended	30 th June 2026					
2	ISIN	INE768C01028					
3	Face Value	Rs. 2/-					
4	Name of the Company	Zydus Wellness Limited [CIN: L15201GJ1994PLC023490]					
5	Registered Office Address	'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), S. G. Highway, Ahmedabad - 382481					
6	Correspondence Address	As above					
7	Telephone & Fax Nos.	Tel: (079) 71800000					
8	E-mail Address	Nandish.joshi@zyduswellness.com					
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)					
		No. of Shares	% of issued capital				
10	Issued Capital	318160720	100.00				
11	Listed Capital (Exchange-wise) (as per company records)	No. of Shares	% of subscribed capital				
	At BSE and NSE	318160720	100.00				
12	Held in dematerialized form in CDSL (including shares held in a separate demat account opened by the company on behalf of shareholders holding shares in physical form on sub-division of shares of face value of Rs. 10/- each to Rs. 2/- each)	33920156	10.66				
13	Held in dematerialized form in NSDL	284240563	89.34				
14	Physical shares	1	0.00				
15	Total No. of Shares (12+13+14)	318160720	100.00				
16	Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15)	- Not Applicable -					
17	Details of changes in share capital during the quarter under consideration as per table below:						
	Particulars*	No. of shares	Applied/Not Applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
	Not Applicable						
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No) if not, updated-up to which date	Yes					
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	- Not Applicable -					

20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	- Not Applicable -		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	-
	Pending for more than 21 days	NIL	NIL	-
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Nandish P. Joshi Company Secretary 079-48040336		
23	Name, Address, Tel. & Fax No. Registration No. of the Auditor	Hitesh Buch & Associates Company Secretaries 310, Aditya Plaza, Jodhpur, Satellite, Ahmedabad-380 015 Tel: 079-40321260, M. No. FCS 3145; CP No. 8195		
24	Appointment of common agency for share registry work, if yes (name & address)	MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) 5 th Floor, 506 to 508 Amarnath Business Centre - 1 (ABC-1) Beside Gala Business Centre Nr. St. Xavier's College Corner Ahmedabad - 380006		
25	Any other detail that the auditor may like to provide (e.g. IBC company, delisting from Stock Exchange, company changed its name etc.	-None-		

For Hitesh Buch & Associates
Company Secretaries

Hitesh
Diwakerbhai Buch
Hitesh D. Buch
Proprietor
FCS 3145; CP No. 8195
UDIN: F003145H000793484
Peer Review Certi. No. 8039/2026

Digitally signed by Hitesh
Diwakerbhai Buch
Date: 2026.07.09 16:41:57
+05'30'

Ahmedabad, 9th July 2026