

Date: May 20, 2020

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, we, being one of the promoters of Zydus Wellness Limited, hereby declare that, we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by the Company during the Financial Year ended on March 31, 2020.

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

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**

DHAVAL
NARENDRA SONI

Digitally signed by DHAVAL NARENDRA SONI
DN: c=IN, o=Personal, cn=DHAVAL NARENDRA SONI,
serialNumber=15253a08a425de81a23becd485ab
64ae5d445dd906029de9aaf71aecdaa,
postalCode=382481,
2.5.4.20=adde75ca0018626a5b26e82b624b9c9a09baeb
80040a51903ca19105e43db9a4, st=Gujarat
Date: 2020.05.20 15:49:55 +05'30'

DHAVAL N. SONI
COMPANY SECRETARY

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

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Thanking you,

Yours faithfully,

Sd/-

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

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

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Thanking you,

Yours faithfully,

Sd/-

PANKAJ R. PATEL

Trustee of R. B. Patel will Pankaj Trust

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 2. Company Secretary, Zydus Wellness Limited

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Yours faithfully,

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

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Sd/-

PANKAJ R. 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

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Thanking you,

Yours faithfully,

For, **PRIPAN INVESTMENT PRIVATE LIMITED**

Sd/-

SHARVIL PATEL

DIRECTOR

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

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Sd/-

PRITIBEN P. PATEL

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Sd/-

SHIVANI P. PATEL

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Yours faithfully,

Sd/-

PANKAJ R. PATEL

Trustee – Taraben Patel Family Will Trust

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

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Thanking you,

Yours faithfully,

For, **ZYDUS FAMILY TRUST**

Sd/-

PANKAJ R. PATEL
TRUSTEE

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