zydus
Dedicated To Life

Date: March 31, 2023

Listing Department
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai–400 001

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
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, Zydus Lifesciences Limited, being one of the Promoter ofZydus Wellness Limited ("the **Company**"), hereby declare that, Zydus Lifesciences Limited along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by us during the Financial Year ended on March 31, 2023.

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

Thanking you,

Yours faithfully,
For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

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

PRIPAN INVESTMENT PVT. LTD.

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

Date: March 31, 2023

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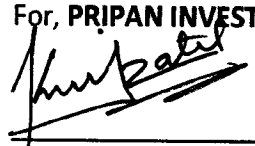
Dear Sir,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, we being one of the member of Promoter Group of Zydus Wellness Limited ("the **Company**"), 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 us during the Financial Year ended on March 31, 2023.

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

Thanking you,

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



KARAN PATEL
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, 2023

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Dear Sir,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, we being one of the Promoter of Zydus Wellness Limited ("the **Company**"), 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 Trust during the Financial Year ended on March 31, 2023.

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, 2023

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Dear Sir,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, we, being one of the member of the Promoter Group of Zydus Wellness Limited ("the **Company**"), 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 HUF during the Financial Year ended on March 31, 2023.

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

Thanking you,

Yours faithfully,

PANKAJ R. PATEL – Karta of Pankaj Ramanbhai Patel HUF

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

Date: March 31, 2023

Listing Department
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai–400 001

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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, 2023

Listing Department
BSE LIMITED
P. J. Towers, Dalal Street,
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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

Date: March 31, 2023

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Yours faithfully,

PANKAJ R. PATEL

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

Date: March 31, 2023

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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

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Thanking you,

Yours faithfully,

Pritiben P. Patel

PRITIBEN P. PATEL

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

Date: March 31, 2023

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Thanking you,

Yours faithfully,

Shivani P Patel
SHIVANI P. PATEL

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

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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