

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

Date: 15th May, 2014

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P j Towers, Dalal Street, Fort,
Mumbai-400 001

Code: **531 335**

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: **ZYDUSWELL**

Re.: Compliance under clause-20 of the Listing Agreement

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 15th May, 2014 recommended a declaration of dividend @ 60 % i.e. Rs. 6/- per Equity Share on 3,90,72,089 Equity Shares of Rs. 10/- each of the Company for the year ended on 31st March, 2014.

Kindly take a note of the same and communicate the same to the members of the Exchange.

Thanking you,

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



DHAVAL N. SONI
COMPANY SECRETARY

CORPORATE IDENTITY NUMBER [CIN]—L15201GJ1994PLC023490