

Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskon 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

Bombay stock Exchange Limited

1st Floor, P.J. Towers

Dalal Street

MUMBAI – 400 001

Attention: Mr. Sanjay Golecha

Mr. Gopalkrishnan

Fax No. 022 – 22722039 / 3121

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra – (East)

Mumbai – 400 051

Attention: Famroze Pochara

Asst. Vice President

Fax No. 022 – 26598237/38

Re.: Dividend payment date

Dear Sir / Madam

In terms of clause 20 of the Listing Agreement, we hereby inform that the Company shall make the payment of dividend of Rs. 6/- (60%) on 39,072,089 equity shares of Rs. 10/- each on or after 19th July, 2014 subject to the approval of the same by the shareholders at the ensuing 20th Annual General Meeting scheduled to be held on 14th July, 2014.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**



DHAVAL N. SONI

COMPANY SECRETARY

CORPORATE IDENTITY NUMBER [CIN]–L15201GJ1994PLC023490