

Zydus Wellness

Registered Office:

Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253
Website: www.zyduswellness.in

Date: 13th May, 2013

Bombay Stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai-400 001

Kind Attn.: **Mr. Kapoor**
Mr. Goopalkrishnan

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra-(East)
Mumbai-400 051

Kind Attn.: **Famroze Pochara**
Asst. Vice President

Dear Sir

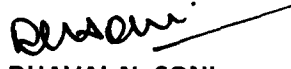
Re.: **Option to submit consolidated financial results**

The Board of Directors at the meeting held today i.e. on 13th May, 2013 decided to publish only consolidated financial results in the newspapers for the financial year 2013-2014.

In view of it, as required under clause-41 of the Listing Agreement we hereby inform that the Company shall publish only consolidated financial results in the newspapers for the financial year 2013-2014.

Thanking you

Yours faithfully
For, **ZYDUS WELLNESS LIMITED**


DHAVAL N. SONI
COMPANY SECRETARY