

From:
MUKESH M. PATEL
"Prakruti" No. 11,
Ashwamegh Bungalows Part II,
Satellite Road,
Ahmedabad-380 015

Date: 14th July, 2014

To
The Board of Directors
Zydus Wellness Limited
House No. 6 & 7, Sigma Commerce Zone,
Nr. Iscon Temple,
Sarkhej-Gandhinagar Highway,
Ahmedabad-380 015

Re.: Resignation from Directorship of the Company

Dear Sir,

Due to my other engagements, I hereby tender my resignation as a Director of Zydus Wellness Limited. I request the Board to kindly accept my resignation and relieve me from the duties of a Director with effect from 14th July, 2014 after the conclusion of Board Meeting.

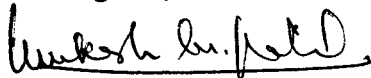
It was pleasure having association with the Company as a Board member to share my views on many important decisions taken by the Board during my tenure for the progress of the Company.

I take this opportunity to thank the Chairman of the Company and my colleagues on the Board for their support during my tenure since 2006.

I wish that the Company achieves its goals.

Thanking you,

With regards,



MUKESH MANGALBHAI PATEL
DIN-00053892

Receival.

For, ZYDUS WELLNESS LTD.

Resou
Company Secretary

14/7/14.