

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.: Intimation of Book Closure in the prescribed format

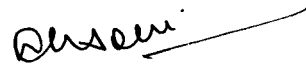
Dear Sir,

We hereby inform you that the Register of Members in respect of Equity Shares of the Company shall remain close from 5th July, 2014 to 14th July, 2014 (both days inclusive) to determine the entitlement of membership of the Company for the payment of dividend as may be declared by the members at the 20th Annual General Meeting of the Company to be held on 14th July, 2014.

We are forwarding herewith the intimation of book closure in your prescribed format for your record and to communicate the same to the members of the Exchange.

Thanking you,

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



DHAVAL N. SONI
COMPANY SECRETARY

Copy to: Registrar and Transfer Agents
Link Intime India Private Limited
211, Sudarshan Complex,
Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad-380 009

CORPORATE IDENTITY NUMBER [CIN]-L15201GJ1994PLC023490

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

FORMAT FOR THE INTIMATION OF BOOK-CLOSURE DATE

National Stock Exchange of India Limited
Bombay

Kind Attn.: **Corporate Relation Department**

Name of the Company: **Zydus Wellness Limited**

Security Code	Type of Security & paid-up value	Book Closure From-To	Purpose
ZYDUSWELL	Equity Shares of Rs. 10/- each fully paid-up	5 th July, 2014 to 14 th July, 2014 [both days inclusive]	Payment of Dividend for the year ended 31 st March, 2014

For, ZYDUS WELLNESS LIMITED


DHAVAL N. SONI
COMPANY SECRETARY

CORPORATE IDENTITY NUMBER [CIN]—L15201GJ1994PLC023490