

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 CIN:L15201GJ1994PLC023490

Date: 14th May, 2015

Bombay stock Exchange Limited Kind Attn.: Mr. Kapoor

1st Floor, P.J. Towers Mr. Goopalkrishnan

Dalal Street

Mumbai-400 001

National Stock Exchange of India Ltd. Kind Attn.: Famroze Pochara
Exchange Plaza, 5th Floor Asst. Vice President

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex

Bandra-(East) Mumbai-400 051

Dear Sir

Re.: Option to submit consolidated financial results

The Board of Directors at the meeting held today i.e. on 14th May, 2015 decided to publish only consolidated financial results in the newspapers for the financial year 2015–2016.

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 2015—2016.

Thanking you

Yours faithfully

For, **ZYDUS WELLNESS LIMITED**

DHAVAL N. SONI

COMPANY SECRETARY