

January 8, 2026

Listing Department

**Code: 531335**

**BSE LIMITED**

P. J. Towers, Dalal Street,  
**Mumbai–400 001**

Listing Department

**Code: ZYDUSWELL**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
**Mumbai–400 051**

Sub: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from MUFG Intime India Private Limited (RTA), we hereby confirm that for the quarter ended on December 31, 2025, the certificates of equity shares received (if any) for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares.

We further confirm that the securities comprised in the said certificates of equity shares have been listed on BSE Limited and the National Stock Exchange of India Limited where the earlier issued securities are listed.

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

**NANDISH P. JOSHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Cc to:

**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai – 400013

**Central Depository Services (India) Ltd.**  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai – 400013





## MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN : U67190MH1999PTC118368

5th Floor, 506 To 508, Amarnath  
Business Centre-1 ( Abc-1) ,Beside Gala  
Business Centre, Nr St. Xavier's College  
Corner,Off C G Road, Ellisbridge

Ahmedabad - 380006

Tel : 079-26465179 /5186 / 5187,

E-mail : [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

To,

Date : 01-01-2026

The Compliance Officer/ Company Secretary  
ZYDUS WELLNESS LIMITED  
ZYDUS CORPORATE PARK  
SH NO 63  
KHORAJ G NAGAR  
NR VAISHNODEVI CIRCLE  
AHMEDABAD PINCODE : 382481

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange  
Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025 (If Any), were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records, Subject to any transaction.

Thanking You,

Yours faithfully,

For, MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Amit Kumar Banerjee  
Authorized Signatory

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