

**Payment of dividend only through electronic mode on or after April 1, 2024 to the shareholders holding shares in physical form and those who have not updated their KYC:**

Securities and Exchange Board of India (“SEBI”) vide its circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, ***shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024, upon their furnishing all the aforesaid details in entirety.***

Shareholders are requested to note that in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, ***dividend/interest etc. shall be paid only through electronic mode with effect from April 1, 2024 upon furnishing all the aforesaid details in entirety.***

Further, if a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 1, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 1, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In view of the above, Shareholders of the Company holding shares in physical form shall provide the below documents / details to the RTA of the Company at the address mentioned in below table along with other basic details like name of the shareholder, folio number, certificate number and distinctive numbers.

1. [Form No. ISR-1 - Request for registering PAN, KYC details or changes / updation thereof.](#)
2. [Form No. ISR-2 - Confirmation of signature of securities holder by the Banker.](#)
3. [Form No. ISR-3 - Declaration form for opting-out of nomination by holders of physical securities in Listed Companies.](#)
4. [Form No. SH-13 - Nomination form.](#)
5. [Form No. SH-14 - Cancellation or variation of nomination.](#)

**Zydus Wellness Limited**

**Regd. Office:** ‘Zydus Corporate Park’, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India.

**Phone No.:** +91-79-71800000; **Website:** [www.zyduswellness.com](http://www.zyduswellness.com)

**CIN:** L15201GJ1994PLC023490

Contact details of RTA and the Company	
<p>Link Intime India Private Limited ("RTA")</p> <p><b>Registered Office Address:</b> C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India.</p> <p><b>Ahmedabad Branch Office Address:</b></p> <p><b>Unit: Zydus Wellness Limited</b> 506 to 508, Amarnath Business Centre-1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off, C. G. Road, Ellisbridge, Ahmedabad-380006, Gujarat, India.</p> <p><b>Email ID:</b> <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a></p> <p><b>Contact Nos.:</b> 079-26465179 / 5186 / 5187</p>	<p>Zydus Wellness Limited ("Company")</p> <p><b>Registered Office Address:</b> Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382481, Gujarat, India.</p> <p><b>Name of the Company Secretary and Compliance Officer:</b> Mr. Nandish P. Joshi</p> <p><b>Email ID:</b> <a href="mailto:investor.grievance@zyduswellness.com">investor.grievance@zyduswellness.com</a></p> <p><b>Contact Nos.:</b> 079-48040336</p>

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