

Zydus Foundation

Registered Office Address:

Zydus Corporate Park,
Scheme No. 63, Survey No. 536,
Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,
S. G. Highway, Ahmedabad-382481
CIN: U85300GJ2019NPL105919
Phone No.: 079 – 48040000
Website: www.zydusfoundation.com

April 5, 2022

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Dear Sir / Madam,

Re.: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Branch Office situated at 5th Floor, 505 to 508, Amarnath Business Centre-1, Besides Gala Business Centre, Near St. Xavier's College Corner, Off. C G Road, Ellisbride, Ahmedabad-380006. Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India [SEBI] to act as Registrar and Share Transfer Agent.

Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the year ended on March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022.

We request your good office to receive the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS FOUNDATION**

Dhwani
Vatsal Trivedi

Digitally signed by
Dhwani Vatsal Trivedi
Date: 2022.04.05
14:18:50 +05'30'

DHWANI TRIVEDI
COMPANY SECRETARY

For, **LINK INTIME INDIA PRIVATE LIMITED**

AUTHORIZED SIGNATORY

