

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 7, 2023

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Dear Sir / Madam,

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023

Ref: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	NSE Symbol
I	INE04VY08012	0.1% Unsecured, Listed, Rated, Redeemable Non-Convertible Debentures (NCDs) of Rs. 10,00,000/- each	Zydus Foundation

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

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

Thanking you,

Yours faithfully,

For, **ZYDUS FOUNDATION**

For, **LINK INTIME INDIA PRIVATE LIMITED**

DHWANI TRIVEDI
COMPANY SECRETARY

AUTHORIZED SIGNATORY