

June 25, 2019

Ref. No.: ZHCL/DUP/SE/2019-20/03

To,  
The Manager  
Listing Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

**Trading Symbol: ZOTA****Sub: Notice/ Intimation regarding issue of Duplicate Share Certificate****Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter no. ZHCL/DUP/SE/2019-20/01 & ZHCL/DUP/SE/2019-20/02 dated June 03, 2019 and June 15, 2019 respectively and Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has issued duplicate share certificates in lieu of the original share certificates which are reported lost/ misplaced and for which the request were received for the issue of duplicate share certificates. The details of the same are as below:

Folio No.	Name	Original/Old Share Certificate Nos.		Duplicate/New Share Certificate Nos.		Distinctive Nos.		No. of Shares
		From	To	From	To	From	To	
501	RIPAL KANJIBHAI TANDEL	4428	-	17143	-	6403001	6403100	100
		9114	-	17144	-	9843351	9843400	50
804	KUMARPAL RASIKLAL SHETH	15984	-	17145	-	14312431	14312466	36

This is for your information and taking necessary action.

Thanking you,

Yours faithfully,

For Zota Health Care Limited

**Ashvin Variya**  
(Company Secretary & Compliance Officer)

Place: Surat

**Registered Office :**

Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat - 395 002 | Ph: +91 261 2331601  
Email: info@zotahealthcare.com  
Web : www.zotahealthcare.com

**Plant :**

Plot no. 169, Surat Special Economic Zone,  
Nr. Sachin Railway Station, Sachin,  
Surat - 394 230 (Guj.) India  
Ph: +91 261 2397122