

April 27, 2019

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019

With reference to captioned subject and In accordance with the Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the quarter ended March 31, 2019, we hereby confirm and certify that within 30 days of receipt of the securities (Equity Share) for dematerialization that:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

In this regards we have also received certificate from M/s Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, certifying the details as aforementioned. The same is enclosed herewith for your ready reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



Ashvin Variya
(Company Secretary & Compliance Officer)
Place: Surat

Encl: As above



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



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 26.04.2019

To,
Zota Health Care Limited
Zota House, 2/896
Hira Modi Street
Sagrampura
Surat 395002

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 31st March, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Zota Health Care Limited". We hereby confirm and certify that within 30 days of receipt of the securities (Equity Shares) for dematerialization that:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

