

December 09, 2019

Ref. No.: ZHCL/DUP/SE/201920/06

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 loss/ misplace of Share Certificate

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the share certificate as per Annexure has been lost/ misplace and not recovered. We have received request from the holder of these shares for issue of duplicate share certificate in lieu of original. We are in the process of issuing Duplicate Share Certificate to the shareholder.

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

Encl.: a/a



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

Annexure:

Notice/ Intimation regarding loss/ misplace of Share Certificate

| Folio No | Name | Share Certificate Nos. | | Distinctive Nos. | | No. of Shares |
|----------|----------------------------|------------------------|----|------------------|----------|---------------|
| | | From | To | From | To | |
| 1346 | NAYNABEN PRAKASHKUMAR SHAH | 0017239 | -- | 24526129 | 24526214 | 86 |

