

February 10, 2022

Ref. No. : ZHCL/ DUP/SE/2021-22/07

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter Ref. No.: ZHCL/DUP/SE/2021-22/06 dated January 21, 2022 and pursuant to Regulation 39(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued duplicate share certificates in lieu of the original share certificates which have been reported lost/ misplaced/ not received and for which the request were received for the issue of duplicate share certificates. The details of the same is as below:

| Folio No. | Name of the Shareholder | Name of Joint Holder | Original/Old Share Certificate Nos. | | Duplicate/ New Share Certificate Nos. | | Distinctive Nos. | | No. of Shares |
|-----------|-------------------------|----------------------|-------------------------------------|------|---------------------------------------|-------|------------------|----------|---------------|
| | | | From | To | From | To | From | To | |
| 429 | Vishal K. Mehta | Kamlesh H. Mehta | 17305 | - | 17333 | - | 24557743 | 24559038 | 1296 |
| 430 | Kunal K. Mehta | Ila K. Mehta | 17221 | - | 17334 | - | 24521299 | 24522594 | 1296 |
| 431 | Ila K. Mehta | Kamlesh H. Mehta | 17195 | - | 17335 | - | 24512800 | 24514095 | 1296 |
| 432 | Kamlesh H. Mehta | Ila K. Mehta | 2369 | 2378 | 17336 | 17345 | 4182601 | 4183600 | 1000 |
| | | | 17208 | - | 17346 | - | 24518308 | 24519603 | 1296 |

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