

July 29, 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: Allotment of Bonus Shares

With reference to the captioned subject, we Zota Health Care Limited (“the Company”) would like to inform you that Board of Directors of the Company in its meeting held on July 29, 2019 have allotted 7016975 Equity Shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on record date July 26, 2019 in the ratio of 4:10 [i.e. 4 (Four) fully paid up equity shares for every 10 (Ten) equity shares held.]

The said shares shall rank pari-passu with the existing equity shares of the Company in all respect.

Further, 366 Equity Shares being fractional shares are ignored and no allotment is being made for the fractional Equity Shares, accordingly 366 Equity Shares are being reduced from the total proposed bonus issuance of 7017341 Equity Shares.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**



Ashvin Variya
(Company Secretary & Compliance Officer)

Place: Surat



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Plant :

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