

June 03, 2019

Ref. No.: ZHCL/DUP/SE/2019-20/01

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 certificates as per Annexure have been lost/ misplace and not recovered. We have received request from the holder of these shares for issue of duplicate share certificates 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.: 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

CIN: L24231GJ2000PLC038352

Annexure:

Notice/ Intimation regarding loss/ misplace of Share Certificate

Folio No	Name	Share Certificate Nos.		Distinctive Nos.		No. of
		From	То	From	То	Shares
804	KUMARPAL RASIKLAL SHETH	15984		14312431	14312466	36

