

July 16, 2018

Ref. No.: ZHCL/DUP/SE/2018-19/01

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) Regulation, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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

Annexure:

Notice/ Intimation regarding loss/ misplace of Share Certificate

Folio No.	Name	Share Certificate Nos.		Distinctive Nos.		No. of Shares
		From	To	From	To	
1158	URMILABEN BHARATBHAI ANKHAD	16605	--	14357133	14357172	40
681	VARSHABEN ARVINDBHAI DOSHI	15765	--	14296215	14296254	40

