

October 15, 2018

Ref. No.: ZHCL/DUP/SE/2018-19/03

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
		From	То	From	То	Shares
294	KIRIT KANTILAL SHAH	1673		2137901	2138000	100

