

July 27, 2018

To,  
The Manager  
Listing Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

**Sub: Intimation under Regulation 10(6) for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In accordance with the provisions of Regulation 10(6) for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have received intimation from the acquirer for following transfer:

Name of the Transferor/ acquirer (Donor)	Name of the Transferee/ seller (Donee)	No. of shares transferred	% of holding
Mrs. Anilaben Ketanbhai Zota	Mr. Moxesh Ketanbhai Zota	350000	2.00
Mrs. Anilaben Ketanbhai Zota	Ms. Dhara Ketan Zota	125000	0.71
Mr. Manukant Chandulal Zota	Mr. Viren Manukant Zota	350000	2.00
<b>Total</b>		<b>825000</b>	<b>4.71</b>

In this connection intimation under Regulation 10(6) for the aforementioned acquisition received from the acquirer is enclosed herewith.

Kindly take the same on your record and oblige.

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

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The Manager  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

**Sub: Intimation under Regulation 10(6) for intention for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find attached intimation under Regulation 10(6) in respect of acquisition of shares of M/s Zota Health Care Limited under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you.



(Moxesh Ketanbhai Zota)



(Dhara Ketan Zota)



(Viren Manukant Zota)

Encl: a/a

**CC: Company Secretary & Compliance Officer**  
Zota Health Care Limited  
Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat – 365002, Gujarat

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Zota Health Care Limited	
2.	Name of the acquirer(s)	1. Mr. Moxesh Ketanbhai Zota 2. Ms. Dhara Ketan Zota 3. Mr. Viren Manukant Zota	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Ltd. (Emerge)	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes  Yes  July 18, 2018 with National Stock Exchange of India Ltd. (Emerge)	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	1) Mrs. Anilaben Ketankumar Zota 2) Mr. Manukant Chandulal Zota	Yes  Yes
	b. Date of acquisition	Anytime after 4 working days from the date of the intimation dated July 18, 2018 i.e. on or after July 25, 2018	Yes disclosure was made on July 18, 2018; actual acquisition made on July 26, 2018
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	As per Annexure I	As per Annexure I
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	825000 shares constituting 4.71% of total share capital of the TC	825000 shares constituting 4.71% of total share capital of the TC
	e. Price at which shares are proposed to be acquired / actually acquired	Inter se transfer between Promoter and Promoter group	Inter se transfer between Promoter and Promoter group



8.	Shareholding details	by way of gift and without consideration		by way of gift and without consideration	
		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
<b>a. Each Acquirer / Transferee(*)</b>					
1) Mr. Moxesh Ketanbhai Zota		NIL	NIL	350000	2.00
2) Ms. Dhara Ketan Zota		1248	0.01	126248	0.72
3) Mr. Viren Manukant Zota		9600	0.05	359600	2.05
<b>Total</b>		<b>10848</b>	<b>0.06</b>	<b>835848</b>	<b>4.77</b>
<b>b. Each Seller / Transferor</b>					
1) Mrs. Anilaben Ketankumar Zota		1018500	5.81	543500	3.10
2) Mr. Manukant Chandulal Zota		2534693	14.45	2184693	12.45

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

  
(Moxesh Ketanbhai Zota)

  
(Dhara Ketan Zota)

  
(Viren Manukant Zota)

Date: 27.07.2018

Place: Surat

Annexure I

Sr. No.	Name of the seller/ transferor (Donor)	Name of acquirer/ transferee (Donee)	Disclosure made under regulation 10(5)		Actual transaction		
			Maximum no. of shares of TC to be acquired	Percentage of total shares of TC (%)	No. of shares of TC acquired	Percentage of total shares of TC (%)	Price (Rs.)
1.	Mrs. Anilaben Ketankumar Zota	Mr. Moxesh Ketanbhai Zota	350000	2.00	350000	2.00	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration
2.	Mrs. Anilaben Ketankumar Zota	Ms. Dhara Ketan Zota	125000	0.71	125000	0.71	
3.	Mr. Manukant Chandulal Zota	Mr. Viren Manukant Zota	350000	2.00	350000	2.00	
<b>Total</b>			<b>825000</b>	<b>4.71</b>	<b>825000</b>	<b>4.71</b>	

  
(Moxesh Ketanbhai Zota)

  
(Dhara Ketan Zota)

  
(Viren Manukant Zota)