

September 29, 2017

Ref. No.: ZHCL/DUP/SE/2017-18/01

To,
National Securities Exchange of India Limited
Listing Department
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

Corporate 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: U24231GJ2000PLC038352

Annexure:

Notice/ Intimation regarding loss/ misplace of Share Certificate

Sr. No.	Folio No.	Name	Share Certificate Nos.		Distinctive Nos.		No. of
			From	To	From	То	Shares
1	182	Vipul Rajendra Mehta	13959	13961	14140735	14140950	216

