

October 15, 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,

Trading Symbol: ZOTA

Sub: Receipt of Plant Approval Certificate from the National Agency for Food and Drug Administration and Control (NAFDAC), Nigeria

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Refer to the captioned subject we, Zota Health Care Limited (the "Company") are delighted to inform you that the Company has received plat approval certificate from the National Agency for Food and Drug Administration and Control (NAFDAC), Nigeria. Plant approval certificate which has been received from the NAFDAC, Nigeria is enclosed herewith for your ready reference.

We have received plat approval for the period of three years from the date of Inspection.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



Ashvin Variya
(Company Secretary & Compliance Officer)
Place: Surat



Encl: Plant Approval Certificate

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



NATIONAL AGENCY FOR FOOD AND DRUG ADMINISTRATION AND CONTROL

NAFDAC CORPORATE HQ:
Plot 2032 Oluisegun Obasanjo Way,
Wuse Zone 7, Abuja
Tel: +234-9-6718008
E-mail: nafdac@nafdac.gov.ng
website: www.nafdac.gov.ng

LAGOS LIAISON OFFICE:
Central Laboratory
No 3/5 Oshodi Apapa Expressway
Lagos State.
Tel: +234-1-4730643

NAFDAC/DER/HQ/VOL 3/438

12th September, 2018

Your Ref: _____ Our Ref: _____ Date: _____

The Managing Director,
Zota Health Care Ltd,
Plot No 169, SurSEZ, Near Sachin Railway Station,
Sachin-394230, Surat
Gujarat
India.

NOTIFICATION OF OUTCOME OF GOOD MANUFACTURING PRACTICE (GMP) AUDIT

This is to inform you that the Good Manufacturing Practice (GMP) audit of your factory, by inspectors from National Agency for Food and Drug Administration and Control (NAFDAC) Nigeria, on April 13th, 2017 complied with NAFDAC's current GMP guidelines at the time of inspection.

The inspected site was Zota Health Care Ltd, Plot No 169, SurSEZ, Near Sachin Railway Station Sachin-394230, Surat, Gujarat, India.

Product lines inspected and approved were:

Oral Solid Dosage

- Tablets
- Capsules

You are to ensure that the standards of GMP are consistently maintained.

This notification is valid for three (3) years from the date of inspection.

Regards,

Pharm. Ijeoma U. Nwankwo
Director (Drug Evaluation and Research Directorate)
For: Director-General (NAFDAC)