

July 15, 2019

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 (ISIN: INE358U01012)

Sub: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for the purpose of ascertaining the eligibility of shareholders for the issuance of bonus shares in the ration of 4:10 [i.e. 4 (Four) fully paid up equity shares for every 10 (Ten) equity shares held.] shall be as below:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	То		
ΖΟΤΑ	Equity Shares	N.A.	N.A.	Friday, July 26, 2019	Ascertaining the eligibility o shareholders for issuance o bonus shares in the ratio o 4:10 [i.e. 4 (Four) fully paid up equity shares for every 10 (Ten) equity shares held.]

Kindly take the same on your record and display the same on the website of your Stock Exchange.

This is for your information and record.

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