

July 23, 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

Sub: Reply to clarification sought

This is with reference to your letter dated July 22, 2019 regarding clarification to an announcement submitted to the Exchange dated June 10, 2019, regarding issuance of Bonus Shares in the ratio of 4:10. With respect to your letter we would like to state as below:

1. Estimated date by which such bonus shares would be credited/dispatched:

Estimated date of shares credited/ dispatched would be August 01, 2019.

2. Whether the figures are audited:

Figures of free reserve and share premium account are audited.

3. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available:

As per the audited balance sheet as at March 31, 2019; Free reserves and share premium available for capitalization is as below:

Particulars	Amount (in Rs.)
Free reserves	148,152,615
Share premium account	365,700,000
Total amount available for capitalization	513,852,615

4. Free reserves and/ or share premium required for implementing the bonus issue

The issuance of bonus shares shall be made out of share premium account and total amount required for implementation of bonus issue shall be Rs. 70,173,410/-

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



5. Details of share capital - pre and post bonus issue

Particulars	No. of shares	Face Value	Total Amount (in Rs. crore)
Paid up Share capital before bonus	17,543,352	10	17.54
Shares to be issued pursuant to bonus in the ratio (Eg: 4:10 i.e. 4(Four) bonus equity share of Rs. 10/- each fully paid –up for every 10(Ten) existing equity share of Rs. 10/- each fully paid-up)	7,017,341	10	7.02
Total Paid up Share capital after Bonus Issue	24,560,693	10	24.56

6. Whether bonus is out of free reserves created out of profits or share premium account

The issuance of bonus shares shall be made out of share premium account.

This is for your information and record.

Thanking you,

Yours faithfully,

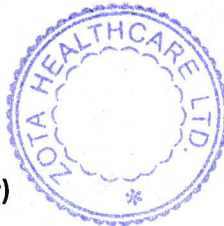
For Zota Health Care Limited



Ashvin Variya

(Company Secretary & Compliance Officer)

Place: Surat



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