

February 25, 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: Resignation of Statutory Auditor**

**Ref.: Regulation 30 read with Para A of Pat A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Refer to captioned subject and pursuant to Regulation 30 read with Para A of Pat A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we, Zota Health Care Limited (the "Company") would like to inform you that M/s D.S.M & Co., Chartered Accountants (ICAI Firm Registration No. 132003W), Statutory Auditor of the Company, vide letter Dated February 25, 2019 have resigned from their position as a Statutory Auditor of the Company with immediate effect.

Consequently M/s D.S.M & Co., Chartered Accountants have ceased to be the Statutory Auditors of the Company with effect from February 25, 2019.

Please note that D.S.M & Co., Chartered Accountants, have resigned from the position of statutory auditor of the Company by stating the reason that "Due to my other professional engagement and association, I feel that I shall not continue as the auditor of your Company."


Further, please note that the trading window shall remain closed with immediate effect till 48 hours after the Board of Directors fills up the aforesaid casual vacancy and intimation made thereafter to your good office.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



**Ashvin Variya**

**(Company Secretary & Compliance Officer)**

**Registered Office :**  
Place: Surat

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Sagrampura, Surat - 395 002 | Ph: +91 261 2331601  
Email: info@zotahealthcare.com  
Web : www.zotahealthcare.com



**Plant :**

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Nr. Sachin Railway Station, Sachin,  
Surat - 394 230 (Guj.) India  
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