

September 14, 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.

Sub: Intimation under Regulation 10(6) for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 10(6) for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have received intimation from the acquirer for following transfer:

Name of the Transferor/ seller (Donor)	Name of the Transferee/acquirer (Donee)	No. of shares proposed to be transferred	% of holding
Mr. Manukant Chandulal Zota	Mrs. Rasilaben Manukantbhai Zota	1000000	4.07
Total		1000000	4.07

In this connection intimation under Regulation 10(6) for the aforementioned acquisition received from the acquirer is enclosed herewith.

Kindly take the same on your record and oblige.

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

CIN: L24231GJ2000PLC038352

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To,
The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Intimation under Regulation 10(6) for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached intimation under Regulation 10(6) in respect of acquisition of shares of M/s Zota Health Care Limited under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you.

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(Rasilaben Manukantbhai Zota)

Encl: a/a

CC: Company Secretary & Compliance Officer Zota Health Care Limited Zota House, 2/896, Hira Modi Street, Sagrampura, Surat – 395002, Gujarat

# Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Acquisition of Shares and Takeo	vers) Regulations, 2011		
1.	. Name of the Target Company (TC) Zota Health Care Limited			
2.	. (0)	Mrs. Rasilaben Manukantbhai Zota		
3.	the TC are listed	National Stock Exchange of India Ltd.		
4.	any, for the transfer/ acquisition of shares.	Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration		
5.	exempted from making open offer.	10(1)(a)(i)		
6.	<ul> <li>Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,</li> <li>whether disclosure was made and whether it was made within the timeline specified under the regulations.</li> <li>date of filing with the stock exchange.</li> </ul>	Yes	ith National Charl	
		September 03, 2019 with National Stock Exchange of India Ltd.		
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
-	a. Name of the transferor / seller	Mr. Manukant Chandulal Zota	Yes	
	b. Date of acquisition	Anytime after 4 working days from the date of the intimation dated September 03, 2019 i.e. on or after September 10, 2019	Yes disclosure was made on September 03, 2019; actual acquisition made on September 11, 2019	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	As per Annexure I	As per Annexure I	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC.	1000000 shares constituting 4.07% of total share capital of the TC	1000000 shares constituting 4.07% of total share capital of the TC	
	e. Price at which shares are proposed to be acquired / actually acquired	Inter se transfer between Promoter and Promoter group by way of gift and without consideration	Inter se transfer between Promoter and Promoter group by way of gift and without consideration	

8.	Shareholding details	Pre-Transact	Pre-Transaction		Post-Transaction	
	**************************************	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
	a. Each Acquirer / Transferee(*) Mrs. Rasilaben Manukantbhai Zota	14000	0.06	1014000	4.13	
	b. Each Seller / Transferor Mr. Manukant Chandulal Zota	3326870	13.55	2326870	9.47	

## Note:

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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(Rasilaben Manukantbhai Zota)

Date: 14.09.2019 Place: Surat

# Annexure I

Sr. No.	Name of the seller/ transferor (Donor)	Name of acquirer/ transferee (Donee)	Disclosure made under regulation 10(5)		Actual transaction		
			Maximu m no. of shares of TC to be acquired	Percentag e of total shares of TC (%)	No. of shares of TC acquired	Perc enta ge of total share s of TC (%)	Price (Rs.)
1.	Mr. Manukant Chandulal Zota	Mrs. Rasilaben Manukantbhai Zota	1000000	4.07	1000000	4.07	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration
Total			1000000	4.07	1000000	4.07	consideration

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(Rasilaben Manukantbhai Zota)