

November 16, 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: Newspaper Advertisements of Extract of Unaudited Financial Results for the quarter and half year ended September 30, 2019

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned Subject we, the Zota Health Care limited ("the Company") are submitting herewith enclosed the copies of Newspaper Advertisements in respect of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2019 published in "Free Press Gujarat" English edition, Ahmedabad and "lok Mitra" Gujarati edition, Ahmedabad, on November 16, 2019.

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: a/a

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

CIN: L24231GJ2000PLC038352

Plant:

Plot no. 169, Surat Special Economic Zone, Nr. Sachin Railway Station, Sachin, Surat - 394 230 (Guj.) India Ph: +91 261 2397122

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ZOTA HEALTH CARE LIMITED

CIN: L24231G12000PLC038352
Registered office: Zota House, 2/896, Hira Modi Street, Sagrampura, Surat-395002, Gujarat Website:www.zotahealthcare.com Email:info@zotahealthcare.com Ph: +91-261-2331601 Tele Fax: 0261-2346415

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2019

(Amount in Rs.)

| Sr. No. | Particulars | STANDALONE | | | CONSOLIDATED | | |
|------------|---|--|--|--|---|---|---|
| | | Quarter ended 30 September 2019 (unaudited) | Half year ended 30 September 2019 (unaudited) | Quarter ended 30 September 2018 (unaudited) | Quarter ended 30 September 2019 (unaudited) | Half year ended 30 September 2019 (unaudited) | Quarter ended 30 September 2018* (Note No. 4) |
| 1 | Total Income from operations | 252,874,698 | 469,693,635 | 242,229,485 | 252,874,698 | 469,693,635 | - |
| 2 | Net Profit for the period (before tax, exceptional and /or extraordinary items) | 14,640,017 | 23,018,020 | 36,244,676 | 14,636,067 | 23,012,642 | - |
| 3 | Net Profit for the period before tax (after exceptional and /or extraordinary items) | 14,640,017 | 23,018,020 | 36,244,676 | 14,636,067 | 23,012,642 | - |
| 4 | Net Profit for the period after tax (after exceptional and /or extraordinary items) | 10,910,731 | 16,528,359 | 24,587,989 | 10,906,781 | 16,522,981 | _ |
| 5 | Total Comprehensive income for the period [comprising Profit for the period (after tax) and Other Comprehensive income (after tax)] | 11,254,008 | 17,732,422 | 24,587,989 | 11,240,789 | 17,717,804 | 2 |
| 6 | Paid-up Equity Share Capital (face value of Rs.10/- each) | 245,603,270 | 245,603,270 | 175,433,520 | 245,603,270 | 245,603,270 | -2 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year* | - | | - | - | | - |
| 8 | Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted: | 0.44 0.44 | 0.67 0.67 | 1.00 1.00 | 0.44 0.44 | 0.67 0.67 | - |

* Reserves for the year ended March 31, 2019 was standalone Rs. 513,852,615 and consolidated was Rs. 513,818,636.

- 1. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the websites of the National Stock Exchange of India at www.nseindia.com and on the website of the Company at the www.zotahealthcare.com.

 2. The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at Its meeting held on 14th
- November, 2019.
- 3. The limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company.

 4. The Company has incorporated wholly owned subsidiary company in 5ri Lanka during the second half of Financial Year 2018-19, prior this period Company does not have any wholly owned subsidiary company. So, accordingly no consolidated accounts have been prepared for the quarter and half year ended September 30, 2018.

 5. During the reporting period; on July 29, 2019 Company has issued 7016975 bonus shares in the ratio of 4:10 [i.e. 4 (Four) fully paid up equity shares for every 10 (Ten) equity shares held.] Post
- this issue Earning Per Share (EPS) for all the reporting period have been restated as per IND AS 33.

for and on behalf of Board of Directors of Zota Health Care Limited

Moxesh Zota

(Managing Director) (DIN:07625219)

Date: 15.11.2019 Place: Surat

લોકમિત્ર, LOKMITRA ૧૬ નવેમ્બર ૨૦૧૯, શનિવાર



healthcare ltd ZOTA HEALTH CARE LIMITED CIN: L24231GJ2000PLC038352

Registered office: Zota House, 2/896, Hira Modi Street, Sagrampura, Surat-395002, Gujarat Email:info@zotahealthcare.com Ph: +91-261-2331601 Website: www.zotahealthcare.com Tele Fax: 0261-2346415

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2019

(Amount in Re

(3)

| | 1 | | (Amount in Rs. | | | | |
|------------|---|--|--|--|---|---|---|
| Sr. No. | Particulars | STANDALONE | | | CONSOLIDATED | | |
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| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year* | - | - | - | - | | - |
| 8 | Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted: | 0.44 | 0.67 0.67 | 1.00 | 0.44 | 0.67 0.67 | - |

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Notes

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for and on behalf of Board of Directors of Zota Health Care Limited

Sd/-Moxesh Zota (Managing Director) (DIN:07625219)

Date: 15.11.2019 Place: Surat