

December 31, 2019

Ref. No.: ZHCL/DUP/SE/201920/07

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: Notice/Intimation regarding loss/misplace of Share Certificate

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the share certificate as per Annexure has been lost/ misplace and not recovered. We have received request from the holder of these shares for issue of duplicate share certificate in lieu of original. We are in the process of issuing Duplicate Share Certificate to the shareholder.

This is for your information and taking necessary action.

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

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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CIN: L24231GJ2000PLC038352

Annexure:

Notice/ Intimation regarding loss/ misplace of Share Certificate

Folio No	Name	Share Certificate Nos.		Distinctive Nos.		No. of
		From	То	From	То	Shares
718	BHAVESH VASANTLAL KOKWALA	5542	-	6514401	6514500	100

