

May 24, 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: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**

**Ref.: SEBI Circular No.: CIR/CFD/CMD1/27/2019 dated February 08, 2019**

With reference to the captioned subject, we Zota Health Care Limited (“the Company”) would like to inform you that we are listed on SME platform of NSE (EMERGE) and as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in regulations 17,17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange. So, accordingly the aforementioned regulations shall not apply to the Company.

As the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company; hence, requirement of filing Annual Secretarial Compliance Report shall not apply to the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



**Ashvin Variya**  
**(Company Secretary & Compliance Officer)**  
Place: Surat



**Registered Office :**

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Email: info@zotahealthcare.com  
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**Plant :**

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