

March 16, 2020

Ref. No.: ZHCL/DUP/SE/201920/10

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 issue of Duplicate Share Certificates**

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

Further to our letter no. ZHCL/DUP/SE/201920/09 February 15, 2020 and Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has issued duplicate share certificates in lieu of the original share certificates which have been reported lost/ misplaced and for which the request were received for the issue of duplicate share certificates. The details of the same are as below:

| Name of the Shareholder: PINKESH H. SHAH (HUF) |                                     |       |                                      |       |                  |          |               |
|--|-------------------------------------|-------|--------------------------------------|-------|------------------|----------|---------------|
| Folio No.                                      | Original/Old Share Certificate Nos. |       | Duplicate/New Share Certificate Nos. |       | Distinctive Nos. |          | No. of Shares |
|  | From                                | To    | From                                 | To    | From             | To       |               |
| 911  | 6153                                | 6155  | 17313                                | 17315 | 6575501          | 6575800  | 300           |
| 911  | 10103                               | 10104 | 17316                                | 17317 | 9929251          | 9929400  | 150           |
| 911  | 12772                               | -     | 17318                                | -     | 11941031         | 11941120 | 90            |
| 911  | 16137                               | 16138 | 17319                                | 17320 | 14322371         | 14322478 | 108           |

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



**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