

September 28, 2020

Ref. No.: ZHCL/DUP/SE/2020-21/02

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/2020-21/01 dated September 14, 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/ not received and for which the request were received for the issue of duplicate share certificates. The details of the same are as below:

Folio No.	Name of the Shareholder	Name of the Joint Holder	Original/ Old Share Certificate Nos.		Duplicate/ New Share Certificate Nos.		Distinctive Nos.		No. of Shares
			From	То	From	То	From	То	
411	BIREN	JAHANVI							
	INDRAVADAN	BIREN	17171	17171	17321	_	24507334	24508629	1296
	SURATI	SURATI					24307334	24308029	1230
412	JAHANVI	BIREN							
	BIREN	INDRAVADAN	17198	17198	17322	_	24514584	24515070	1206
	SURATI	SURATI		27230	1,322		24314304	24515879	1296

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:

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