

October 26, 2020

Ref. No.: ZHCL/DUP/SE/2020-21/04

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(s) as per Annexure have been lost/ misplace and not recovered. We have received request from the holder of these shares for issue of duplicate share certificate(s) in lieu of the original. We are in the process of issuing Duplicate Share Certificate(s) to the shareholder

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

ANNEXURE:

Notice/ intimation regarding loss/ misplace of share certificate(s)

| Folio No. | Name of Shareholder | Share Certificate Nos. | | Distinctive Nos. | | No. of |
|--------------|------------------------|------------------------|----|------------------|----------|--------|
| | | From | То | From | То | Shares |
| 1172 | HINA NIKESHKUMAR MEHTA | 16624 | | 14358425 | 14358508 | 84 |
| | | 17190 | - | 24511763 | 24511963 | 201 |

