

January 07, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter ref. no. ZHCL/DUP/SE/2021-22/03 and ZHCL/DUP/SE/2021-22/04 dated December 10, 2021 and December 31, 2021 respectively and pursuant to Regulation 39(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 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 requests were received for the issue of duplicate share certificates. The details of the same are as below:

Ref. No.: ZHCL/DUP/SE/2021-22/05

Folio No.	Name of the Shareholder	Original/ Old Share Certificate Nos.		Duplicate/ New Share Certificate Nos.		Distinctive Nos.		No. of Shares
		From	То	From	То	From	То	
774	Chintan Vaghjibhai Mehta	15936	15937	17328	17329	14308955	14309134	180
1149	Pratik Piyushbhai	6326	6327	17330	17331	6592801	6593000	200
	Doshi	17257	-	17332	-	24548224	24548338	115

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

Plant:

Plot no. 169, Surat Special Economic Zone, Nr. Sachin Railway Station, Sachin,

Surat - 394 230 (Guj.) India Ph: +91 261 2397122

CIN: L24231GJ2000PLC038352