

January 21, 2022

Ref. No.: ZHCL/DUP/SE/2021-22/06

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 original. We are in the process of issuing Duplicate Share Certificate(s) to the shareholder.

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 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

Plant:

Plot no. 169, Surat Special Economic Zone, Nr. Sachin Railway Station, Sachin, Surat - 394 230 (Guj.) India

Ph: +91 261 2397122

CIN: L24231GJ2000PLC038352

ANNEXURE:

Notice/ intimation regarding loss/ misplace of Share Certificate

Folio No.	Name of the Shareholder	Name of Joint Holder	Share Certificate Nos.		Distinctive Nos.		No. of
			From	То	From	To	Shares
429	Vishal K. Mehta and	Kamlesh H. Mehta	17305		24557743	24559038	1296
430	Kunal K. Mehta and	lla K. Mehta	17221	_	24521299	24522594	
431	Ila K. Mehta and	Kamlesh H. Mehta	17195	_	24512800		1296
432	Kamlesh H. Mehta	Ila K. Mehta				2451095	1296
			2369	2378	4182601	4183600	1000
		, P	17208		24518308	24519603	1296

