

May 24, 2022

Ref. No.: ZHCL/DUP/SE/2022-23/02

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter Ref. No.: ZHCL/DUP/SE/2022-23/01 dated April 21, 2022 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 request were received for the issue of duplicate share certificates. The details of the same is as below:

Folio No.	Name of the Shareholder	Name of Joint Holder	Original/Old Share Certificate Nos.		Duplicate/ New Share Certificate Nos.		Distinctive Nos.		No. of Shares
			From	То	From	То	From	То	Silares
43	Chandraben Chandrakant Siriya	Ashvin Chandrakant Siriya	17172	-	17350		24508630	24509061	432
519	Ashvin Chandrakant Siriya	Harsha Ashvinkumar Siriya	17159	-	17351		24505320	24505491	172
520	Hardik Ashwinkumar Sariya	Harsha Ashvinkumar Siriya	17184	-	17352		24511032	24511203	172

This is for your information and taking necessary action.

Thanking you,

Yours faithfully,

For Zota Health Care Limited

Ashvin Variya

(Company secretary & Compliance Officer)

Registered Cffigeat

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