

April 21, 2022

Ref. No.: ZHCL/DUP/SE/2022-23/01

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

Foli o No.	Name of the Shareholder	Name of Joint Holder	Share Certificate Nos.		Distinctive Nos.		No. of
			From	То	From	То	Shares
43	Chandraben Chandrakant Siriya	Ashvin Chandrakant Siriya	17172	-	24508630	24509061	432
519	Ashvin Chandrakant Siriya	Harsha Ashvinkumar Siriya	17159		24505320	24505491	172
520	Hardik Ashwinkumar Sariya	Harsha Ashvinkumar Siriya	17184		24511032	24511203	172

