

November 08, 2022

Ref. No. : ZHCL/DUP/SE/2022-23/06

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 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/2022-23/05 dated October 22, 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 requests were received for the issue of duplicate share certificates. The details of the same are as below:

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	
1015	Praful Ganeshbhai Patel	12906	-	17354	-	11949141	11949170	30
		17250	-	17355	-	24531206	24531291	86
1018	Nilesh Pravinchandra	10281	-	17356	-	9943001	9943100	100
	Doshi	17240	-	17357	-	24526215	24526254	40

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-395002 Ph: +91 261 2331601 Email: <u>info@zotahealthcare.com</u> Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352