

December 16, 2022

Ref. No.: ZHCL/DUP/SE/2022-23/08

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 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 in lieu of original. We are in the process of issuing Duplicate Share Certificate 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-395002 Ph: +91 261 2331601

Email: [info@zotahealthcare.com](mailto:info@zotahealthcare.com)

Web: [www.zotahealthcare.com](http://www.zotahealthcare.com)

CIN: L24231GJ2000PLC038352

**ANNEXURE:****Notice/ intimation regarding loss/ misplace of Share Certificate**

<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>Share Certificate Nos.</b>		<b>Distinctive Nos.</b>		<b>No. of Shares</b>
		<b>From</b>	<b>To</b>	<b>From</b>	<b>To</b>	
798	Shripal Hasmukhbhai Shah	17287	-	24554474	24554818	345