

November 30, 2022

Ref. No.: ZHCL/DUP/SE/2022-23/07

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(s)

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

CIN: L24231GJ2000PLC038352

ANNEXURE:

Notice/ intimation regarding loss/ misplace of Share Certificate(s)

Folio No.	Name of the Shareholder	Name of Joint Holder	Share Certificate Nos.		Distinctive Nos.		No. of
			From	То	From	То	Shares
1354	Payal Vineet Kamdar	-	5218	5219	6482001	6482200	200
			9537	-	9882801	9882900	100
			12339	-	11913451	11913510	60
			15652	-	14288847	14288918	72