

February 23, 2023

Ref. No.: ZHCL/DUP/SE/2022-23/10

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

Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

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

Folio No.	Name of the Shareholder	Share Certificate Nos.		Distinctive Nos.		No. of Shares
		From	To	From	To	
1081	Dineshkumar Bhuralal Shah	17179	-	24510256	24510341	86