Ref. No.: ZHCL/DUP/SE/2023-24/04



August 24, 2023

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 Certificate

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter Ref No. : ZHCL/DUP/SE/2023-24/03 dated July 22, 2023 and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has issued duplicate share certificates in lieu of 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 given 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	
1144	Mukti Manojkumar Shah	17235	-	17368	-	24524889	24524945	57

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