

February 06, 2018

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: Intimation for change in Address & Contact details of Registrar and Share Transfer Agent (RTA)

With reference to captioned subject we, Zota Health Care Limited (the "Company") would like to inform you that our Registrar and Share Transfer Agent (RTA) viz. Satellite Corporate Services Private Limited has shifted their operation to new address as below:

Satellite Corporate Services Pvt. Ltd.
Unit. No 49, Building No. 13 AB, 2nd Floor,
Samhita Commercial Co-Op Society Ltd,
Off Andheri Kurla Rd, MTNL Lane,
Sakinaka, Mumbai - 400072.
Phone Nos: 022-28520461/462
Email Id: service@satellitecorporate.com

You are requested to update the aforesaid address in your record and inform the same to the shareholders of the Company.

This is for your information and record.

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 - 395 002 | Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web : www.zotahealthcare.com

Plant :

Plot no. 169, Surat Special Economic Zone,
Nr. Sachin Railway Station, Sachin,
Surat - 394 230 (Guj.) India
Ph: +91 261 2397122