

January 02, 2018

Ref. No.: ZHCL/DUP/SE/2017-18/03

To,
National Securities Exchange of India Limited
Listing Department
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) Regulation, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the share certificates 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 certificates 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.: As above

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

Annexure:

Notice/ Intimation regarding loss/ misplace of Share Certificate

Sr. No.	Folio No.	Name	Share Certificate Nos.		Distinctive Nos.		No. of Shares
			From	To	From	To	
1	740	Bharat Jayantilal Shah	5579	-	6518101	6518200	100
			9760	-	9900801	9900850	50
			15855	-	14302199	14302234	36
2	97	Atul Jayantilal Shah	162	-	1986801	1986900	100
			2517	-	6166901	6167000	100


