

January 20, 2018

Ref. No.: ZHCL/DUP/SE/2017-18/05

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 issue of Duplicate Share Certificate**
**Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is further to our letter no. ZHCL/DUP/SE/2017-18/03 & ZHCL/DUP/SE/2017-18/04 dated January 02, 2018 and January 09, 2018 respectively. Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Company has issued duplicate share certificates in lieu of the original share certificates which are reported lost/ misplaced and for which the request was received for the issue of duplicate share certificates. The details of the same are as below:

Folio No.	Name	Original/Old Share Certificate Nos.		Duplicate/New Share Certificate Nos.		Distinctive Nos.		No. of Shares
		From	To	From	To	From	To	
740	Bharat Jayantilal Shah	5579	-	17042	-	6518101	6518200	100
		9760	-	17043	-	9900801	9900850	50
		15855	-	17044	-	14302199	14302234	36
97	Atul Jayantilal Shah	162	-	17045	-	1986801	1986900	100
		2517	-	17046	-	6166901	6167000	100
313	Bharat S Shah	659	-	17047	-	2036501	2036600	100
		3035	-	17048	-	6218501	6218600	100
314	Nehal J Shah	3036	-	17049	-	6218601	6218700	100
316	Arvind S Shah	662	-	17050	-	2036801	2036900	100
		3038	-	17051	-	6218801	6218900	100
317	Payal C Shah	3039	-	17052	-	6218901	6219000	100
318	Renuka P Shah	3040	-	17053	-	6219001	6219100	100
383	Ashok S Shah	1006	-	17054	-	2071201	2071300	100

**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

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