

August 07, 2018

Ref. No.: ZHCL/DUP/SE/2018-19/02

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/2018-19/01 dated July 16, 2018. 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 were 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	
1158	URMILABEN BHARATBHAI ANKHAD	16605	--	17097	--	14357133	14357172	40
681	VARSHABEN ARVINDBHAI DOSHI	15765	--	17098	--	14296215	14296254	40

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



**Plant :**

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 Nr. Sachin Railway Station, Sachin,  
 Surat - 394 230 (Guj) India  
 Ph: +91 261 2397122