

January 09, 2018

Ref. No.: ZHCL/DUP/SE/2017-18/04

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	313	Bharat S Shah	659	-	2036501	2036600	100
			3035	-	6218501	6218600	100
2	314	Nehal J Shah	3036	-	6218601	6218700	100
3	316	Arvind S Shah	662	-	2036801	2036900	100
			3038	-	6218801	6218900	100
4	317	Payal C Shah	3039	-	6218901	6219000	100
5	318	Renuka P Shah	3040	-	6219001	6219100	100
6	383	Ashok S Shah	1006	-	2071201	2071300	100


