

July 20, 2017

To,
National Securities Exchange of India Limited
Listing Department
Exchange Plaza,
BandraKurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/ Madam,

Trading Symbol: ZOTA

Sub: Reply to clarification sought

With respect to email dated 19th July, 2017 received from the exchange for not providing full information for appointment of internal auditor in the outcome of Board meeting held on July 12, 2017 we are submitting details of appointment of internal auditor as below:

Name of Auditor	Pradeep K. Singhi & Associates, Chartered Accountant, Surat
Teams of Appointment	5 years starting from financial year 2017-18 till the conclusion of financial year 2021-22 at such remuneration as may be decided by the Board of Directors of the Company from time to time.
Brief Profile of Auditor	Mr Pradeep Singhi, founder of Pradeep Singhi & Associates, is one of most successful and well-known Chartered Account. He is practicing in Surat and Mumbai and has an experience of more than 30 years. His fields of expertise are Search & seizure and survey assessments including cases before Settlement Commission. He is the Chairman of Jain International Trade Organisation – Surat Chapter as well as FCP and JATF member of JITO. He is a man of tremendous source of energy and a true leader, whose positive contribution towards his profession has lead him through a successful past performances. Under his remarkable leadership & guidance and through his persistent efforts, Pradeep Singhi & Associates has rapidly grown into diversified range of services, ranging from Taxation, Audits, Indirect Taxes, Project Financing to Research & Consultancy. Not only he is a successful professional but he is also actively involved to work for the betterment of the Society and is ever ready to help the needy in whatever best manner possible.

Corporate 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

Mr. Singhi served as a Chief Patron for South Gujarat Chamber of Commerce of Industry. He was also a Co-Chairman of Income Tax Working Committee, for SGCCI. He's been visiting faculty for various seminars and has contributed significantly through his articles in newspapers and journals. He has also been an author of various books published on Income tax.

This is for your information and record.

Yours faithfully,

For **Zota Health Care Limited**



Ashvin Variya
(Company Secretary & Compliance Officer)

Place:Surat

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