

September 09, 2019

To,  
The Manager  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

**Sub: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance with the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the said disclosure as required under aforementioned regulations, w.r.t. target company Zota Health Care Limited.

This is for your information and records.

Thanking you.

*V.H. ZOTA*  
(Varshaben Himanshubhai Zota)

FOR KETANKUMAR CHANDULAL ZOTA (HUF)  
*K. Ch.*  
(Zota Ketankumar Chandulal (HUF))

*M.K. ZOTA*  
(Manishaben Kamleshkumar Zota)

*Manukant*  
(Manukant Chandulal Zota)

*H.M. ZOTA*  
(Himanshu Muktilal Zota)

Encl: a/a

**CC: Company Secretary & Compliance Officer**  
**Zota Health Care Limited**  
**Zota House, 2/896, Hira Modi Street,**  
**Sagrampura, Surat – 395002, Gujarat**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                          |                                       |                                                         |                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                          | Zota Health Care Limited              |                                                         |                                                           |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                            | As per Annexure I                     |                                                         |                                                           |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                  | Yes                                   |                                                         |                                                           |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                       | National Stock Exchange of India Ltd. |                                                         |                                                           |
| Details of the acquisition / disposal as follows                                                                                                                         | Number                                | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <b>Before the acquisition/disposal under consideration, holding of :</b>                                                                                                 |                                       |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                         | As per Annexure II                    |                                                         |                                                           |
| b) Voting rights (VR) otherwise than by equity shares                                                                                                                    | NIL                                   | NIL                                                     | NIL                                                       |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NIL                                   | NIL                                                     | NIL                                                       |
| d) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)                                                                                 | NIL                                   | NIL                                                     | NIL                                                       |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                | As per Annexure II                    |                                                         |                                                           |
| <b>Details of acquisition/sale</b>                                                                                                                                       |                                       |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                         | As per Annexure II                    |                                                         |                                                           |
| b) Voting rights (VR) otherwise than by equity shares                                                                                                                    | NIL                                   | NIL                                                     | NIL                                                       |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NIL                                   | NIL                                                     | NIL                                                       |
| d) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)                                                                                 | NIL                                   | NIL                                                     | NIL                                                       |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                | As per Annexure II                    |                                                         |                                                           |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                           |                                       |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                         | As per Annexure II                    |                                                         |                                                           |
| b) Voting rights (VR) otherwise than by equity                                                                                                                           | NIL                                   | NIL                                                     | NIL                                                       |

|                                                                                                                                                                          |                                         |     |     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----|-----|
| shares                                                                                                                                                                   |                                         |     |     |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NIL                                     | NIL | NIL |
| d) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)                                                                                 | NIL                                     | NIL | NIL |
| e) Total (a+b+c+d)                                                                                                                                                       | As per Annexure II                      |     |     |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)                                 | Open Market Acquisition                 |     |     |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                               | 19/08/2019 to 09/09/2019                |     |     |
| Equity share capital / total voting capital of the TC before the said acquisition/sale                                                                                   | 24560327 Equity Shares of Rs. 10/- each |     |     |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale                                                                                     | 24560327 Equity Shares of Rs. 10/- each |     |     |
| Total diluted share/voting capital of the TC after the said acquisition/sale                                                                                             | 24560327 Equity Shares of Rs. 10/- each |     |     |

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

V. H. ZOTA  
(Varshaben Himanshubhai Zota)

FOR KETANKUMAR CHANDULAL ZOTA (HUF)  
X   
(Zota Ketankumar Chandulal (HUF))

M. K. ZOTA  
(Manishaben Kamleshkumar Zota)

  
(Manukant Chandulal Zota)

  
(Himanshu Muktilal Zota)

Place: Surat

Date: 09.09.2019

Annexure – I

| Sr. No. | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the person | Sr. No. | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the person |
|---------|-----------------------------------------------------------------------------|---------|-----------------------------------------------------------------------------|
| 1       | ANJNABEN SHRENIKKU MAR GANDHI                                               | 22      | KAMLESH RAJNIKANT ZOTA                                                      |
| 2       | ASHOKKUMAR CHANDULAL ZOTA                                                   | 23      | KETANKUMAR CHANDULAL ZOTA                                                   |
| 3       | CHANDRIKABEN SUBODHCHANDRA SHAH                                             | 24      | MANISHABEN KAMLESHKUMAR ZOTA (*)                                            |
| 4       | HARSHA ASHVINKUMAR SIRIYA                                                   | 25      | VARSHABEN HIMANSHUBHAI ZOTA (*)                                             |
| 5       | HELI RITESH SHAH                                                            | 26      | ZOTA KETANKUMAR CHANDULAL(HUF) (*)                                          |
| 6       | KINJAL NIKESH MEHTA                                                         | 27      | HALCHANDBHAI MANILAL MEHTA                                                  |
| 7       | KRINAL V ANKHAD                                                             | 28      | INDUBEN MUKTILAL ZOTA                                                       |
| 8       | KUMARPAL RAJNIKANT MEHTA                                                    | 29      | PRAFUL RATILAL VORA                                                         |
| 9       | NIRMALABEN A SHAH                                                           | 30      | RATILAL ZUMCHAND VORA                                                       |
| 10      | NITABEN RAJESHBHAI MEHTA                                                    | 31      | MANISHA TUSHARKUMAR MEHTA                                                   |
| 11      | RAJNIKANT SHANTILAL MEHTA                                                   | 32      | MANUKANT CHANDULAL ZOTA (*)                                                 |
| 12      | RASILABEN V SIRIYA                                                          | 33      | VIREN MANUKANT ZOTA                                                         |
| 13      | SHRIPAL R MEHTA                                                             | 34      | DIMPLE DHAVAL SHAH                                                          |
| 14      | MANUKANT CHANDULAL ZOTA HUF                                                 | 35      | NIRUBEN VINODCHANDRA MEHTA                                                  |
| 15      | PUSHPABEN SEVENTILAL DOSHI                                                  | 36      | RASILABEN MANUKANTBHAI ZOTA                                                 |
| 16      | CHAMPABEN HALCHANDBHAI MEHTA                                                | 37      | VIREN MANUKANT ZOTA (HUF)                                                   |
| 17      | MEHTA SURESH HALCHAND                                                       | 38      | ASHOKKUMAR CHANDULAL ZOTA (HUF)                                             |
| 18      | ANILABEN KETANKUMAR ZOTA                                                    | 39      | NIRALKUMAR MUKTILAL ZOTA                                                    |
| 19      | DHARA KETAN ZOTA                                                            | 40      | MOXESH KETANBHAI ZOTA                                                       |
| 20      | HIMANSUBHAI MUKTILAL ZOTA HUF                                               | 41      | ARUNABEN RAMESHKUMAR SHAH                                                   |
| 21      | HIMANSUBHAI MUKTILAL ZOTA (*)                                               |         |                                                                             |

(\*)acquirer/ acquisition

V. H. ZOTA

(Varshaben Himanshubhai Zota)

FOR KETANKUMAR CHANDULAL ZOTA (HUF)

x 

(Zota Ketankumar Chandulal (HUF))

M.R. ZOTA

(Manishaben Kamleshkumar Zota)



(Manukant Chandulal Zota)

H.M. ZOTA

(Himanshu Muktilal Zota)

Annexure II

| Name of the Shareholder |                                     | Before the transaction          |                                    | Details of the transaction      |                                    | After the transaction           |                                    |
|-------------------------|-------------------------------------|---------------------------------|------------------------------------|---------------------------------|------------------------------------|---------------------------------|------------------------------------|
|                         |                                     | No. of Shares/<br>Voting Rights | % w.r.t. total share capital of TC | No. of Shares/<br>Voting Rights | % w.r.t. total share capital of TC | No. of Shares/<br>Voting Rights | % w.r.t. total share capital of TC |
| 1                       | VARSHABEN HIMASHUBHAI ZOTA (*)      | 758832                          | 3.09                               | + 130850                        | + 0.53                             | 889682                          | 3.62                               |
| 2                       | ZOTA KETANKUMAR CHANDULAL (HUF) (*) | 812756                          | 3.31                               | + 186000                        | + 0.76                             | 998756                          | 4.07                               |
| 3                       | MANISHABEN KAMLESHKUMAR ZOTA (*)    | 1311966                         | 5.34                               | + 122000                        | + 0.50                             | 1433966                         | 5.84                               |
| 4                       | MANUKANT CHANDULAL ZOTA (*)         | 3176170                         | 12.93                              | + 150700                        | + 0.62                             | 3326870                         | 13.55                              |
| 5                       | HIMANSHU MUKTILAL ZOTA (*)          | 3252620                         | 13.24                              | + 4000                          | +0.01                              | 3256620                         | 13.26                              |
| 6                       | Persons Acting in Concert (PAC)     | 7355677                         | 29.95                              |                                 |                                    | 7355677                         | 29.95                              |
|                         | <b>Total</b>                        | <b>16668021</b>                 | <b>67.86</b>                       |                                 |                                    | <b>17261571</b>                 | <b>70.29</b>                       |

(\*)acquirer/ acquisition

*Y. H. ZOTA*  
(Varshaben Himanshubhai Zota)

FOR KETANKUMAR CHANDULAL ZOTA (HUF)  
x *(Signature)*  
(Zota Ketankumar Chandulal (HUF)) KARTA

*M. R. ZOTA*  
(Manishaben Kamleshkumar Zota)

*(Signature)*  
(Manukant Chandulal Zota)

*H. M. ZOTA*  
(Himanshu Muktilal Zota)