July 18, 2018

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 10(5) for intention for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached intimation under Regulation 10(5) in respect of proposed acquisition of shares of M/s Zota Health Care Limited under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thank you.

Moxesh Ketanbhai Zota
For and on behalf of all acquirer

Encl: a/a

CC: Company Secretary & Compliance Officer
Zota Health Care Limited
Zota House, 2/896, Hira Modi Street,
Sagrampura, Surat – 365002, Gujarat

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Zota Health Care Limited
2.	Name of the acquirer(s)		1. Mr. Moxesh Ketanbhai Zota 2. Ms. Dhara Ketan Zota 3. Mr. Viren Manukant Zota
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		All acquirer(s) are a part of the promoter and promoter group of TC
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	1. Mrs. Anilaben Ketankumar Zota 2. Mr. Manukant Chandulal Zota
	b.	Proposed date of acquisition	On or after July 25, 2018
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	I. Mrs. Anilaben Ketankumar Zota proposes to transfer 350000 equity shares by way of gift to Mr. Moxesh Ketanbhai Zota. II. Mrs. Anilaben Ketankumar Zota proposes to transfer 125000 equity shares by way of gift to Ms. Dhara Ketan Zota. III. Mr. Manukant Chandulal Zota proposes to transfer 350000 equity shares by way of gift to Mr. Viren Manukant Zota.
	d.	Total shares to be acquired as % of share capital of TC	Up to 825000 equity shares constituting 4.71% if the total shares capital of the TC.
	e.	Price at which shares are proposed to be acquired	N.A.
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the promoter & promoter group by way of gift
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		N.A.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		N.A.

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	N.A.			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all conditions specified under regulation 10(10(a) with respect to exemptions has been complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	Acquirer(s) and PACs (other than sellers)(*) **(Refer Annexure I)**	7966292	45.39	8791292	50.10
	~~Seller~~ Gift by 1) Mrs. Anilaben Ketankumar Zota 2) Mr. Manukant Chandulal Zota	1018500 2534693	5.81 14.45	543500 2184693	3.10 12.45

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

D.K. Zota 18-07-2018

(Moxesh Ketanbhai Zota) **(Dhara Ketan Zota)** **(Viren Manukant Zota)**

D.K. Zota

Date: 18.07.2018
Place: Surat

Annexure – I: Shareholding of Acquirer(s) and PACs (other than seller)

	Name of the Shareholder	Before the propose transaction		After the proposed transaction	
		No. of Shares/ Voting Rights	% w.r.t. total share capital of TC	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC
Acquirer(s) and PACs (other than seller)					
1	MANUKANT CHANDULAL ZOTA (HUF)	147691	0.84	147691	0.84
2	ASHOKKUMAR CHANDULAL ZOTA (HUF)	997	0.01	997	0.01
3	ZOTA KETANKUMAR CHANDULAL (HUF)	479040	2.73	479040	2.73
4	HIMANSUBHAI MUKTILAL ZOTA (HUF)	9456	0.05	9456	0.05
5	RASILABEN MANUKANTBHAI ZOTA	8000	0.046	8000	0.046
6	ASHOKKUMAR CHANDULAL ZOTA	8402	0.05	8402	0.05
7	VARSHABEN HIMANSHUBHAI ZOTA	459023	2.62	459023	2.62
8	NIRALKUMAR MUKTILAL ZOTA	5000	0.03	5000	0.03
9	HIMANSUBHAI MUKTILAL ZOTA	2296800	13.09	2296800	13.09
10	KETANKUMAR CHANDULAL ZOTA	2145974	12.23	2145974	12.23
11	INDUBEN MUKTILAL ZOTA	1200	0.01	1200	0.01
12	KAMLESH RAJNIKANT ZOTA	1409074	8.03	1409074	8.03
13	MANISHABEN KAMLESHKUMAR ZOTA	879619	5.01	879619	5.01
14	HETAL HIREN SHAH	1252	0.01	1252	0.01
15	VIREN MANUKANT ZOTA(*)	9600	0.05	359600	2.05
16	VIREN MANUKANT ZOTA (HUF)	6000	0.03	6000	0.03
17	RATILAL ZUMCHAND VORA	2400	0.01	2400	0.01
18	HELI RITESH SHAH	25600	0.15	25600	0.15
19	PRAFUL RATILAL VORA	9236	0.05	9236	0.05
20	DHARA KETAN ZOTA(*)	1248	0.01	126248	0.72
21	MOXESH KETANBHAI ZOTA(*)	0	0	350000	2
22	PUSHPABEN SEVENTILAL DOSHI	2568	0.01	2568	0.01
23	CHANDRIKABEN SUBODHCHANDRA SHAH	216	0	216	0
24	KINJAL NIKESH MEHTA	19360	0.11	19360	0.11
25	ANJNABEN SHRENIKKUMAR GANDHI	288	0	288	0
26	HALCHANDBHAI MANILAL MEHTA	3444	0.02	3444	0.02
27	NIRUBEN VINODCHANDRA MEHTA	6480	0.04	6480	0.04
28	CHAMPABEN HALCHANDBHAI MEHTA	648	0	648	0
29	MEHTA SURESH HALCHAND	1228	0.01	1228	0.01

30	KRINAL V ANKHAD	6168	0.04	6168	0.04
31	MANISHA TUSHARKUMAR MEHTA	8424	0.05	8424	0.05
32	NITABEN RAJESHBHAI MEHTA	4056	0.02	4056	0.02
33	SHRIPAL R MEHTA	1728	0.01	1728	0.01
34	KUMARPAL RAJNIKANT MEHTA	648	0	648	0
35	RAJNIKANT SHANTILAL MEHTA	432	0	432	0
36	HARSHABEN ASHVINBHAI SIRIYA	648	0	648	0
37	NIRMALABEN A SHAH	768	0	768	0
38	RASILABEN V SIRIYA	2928	0.02	2928	0.02
39	DIMPLE DHAVAL SHAH	648	0	648	0
	Total	**7966292**	**45.39**	**8791292**	**50.10**

(*) Acquirer(s)

(Moxesh Ketanbhai Zota) **(Dhara Ketan Zota)** **(Viren Manukant Zota)**