



being there...

ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

Fax No: +91 40 23813694, 23814894

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2017-18/20112017

Date: 20 November 2017

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Dear Sir/Madam,

Sub: Clarification – Sale of non-operative wholly owned subsidiary Version 2 Games Limited.

- Ref: 1. Symbol/Security ID: ZENTEC; Security Code: 533339; Series: EQ
2. Email from neaps@nse.co.in dated 20 November 2017
3. Out Come of board meeting dated 18 November 2017

Further to our intimation and the clarification sought, we hereby provide the following information with respect to sale of our non-operative wholly owned subsidiary Version 2 Games Limited:

S.No	Particulars	Information
1	Name of the entity	Version 2 Games Limited
2	Whether the transaction would fall within related party transactions?	No
3	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Name: K. Krishna Mohan Category: Individual (Does not belong to belong to the promoter/ promoter group/group companies)
4	Consideration received from such sale/disposal	₹ 10,000/-
5	The expected date of completion of sale/disposal	24 November 2017
6	Date on which the agreement for sale has been entered into	Not Applicable
7	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year (i.e. FY 2016-2017)	Turnover: ₹635/- (0.00%) Net worth: (₹ 1,06,089/-)
8	Rationale for Sale	As Version 2 Games Limited is non-operative and has no plans to carry out any business, it was decided to sell the Company for administrative convenience.
9	Brief details of change in shareholding	100% sale of Version 2 Games Limited



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Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



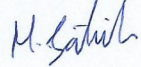
CMMIDEV/5SM
Exp. 2018-11-26 / Appraisal #25686



The above information is also available on the website of the Company:
www.zentechnologies.com.

This is for your information and record.

Thanking you
Yours sincerely,
For **Zen Technologies Limited**



M Satish Choudhury
Company Secretary

