



COMPUTERS LTD

Registered Office: Plot No. EL 117, 1st floor, TTC Area, MIDC, Mahape, Navi Mumbai 400 710.
CIN : L72900MH1980PLC022652
Tel.: 28377300 / 28366030. Fax: 28364859. Email: info@zenith-india.com. www.zenithpc.com

21st January, 2016

To,
The Manager, Dept. of Corporate Relations,
BSE Limited,
Dalal Street, Fort,
MUMBAI

Dear Sir,

Reg. : Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Report on Investors' Grievances

We hereby state the the Report on Investors' Grievances during the quarter ended
31.12.2015, as per Regulation 13 of the said Regulations is as under:

No. of Complaints B / F	- NIL
Complaints during the Quarter	- NIL
Complaints Redressed during the Quarter	- NIL
No. of Complaints C / F	- NIL

The Report of our Registrars viz. Link Intime India Private Limited is enclosed herewith.

Yours Truly,

For ZENITH COMPUTERS LIMITED

R. S. Sanghvi

RAMESH S. SANGHVI
COMPANY SECRETARY

Encl. : As above.

CC. : The Manager, NSE, Mumbai

LINK INTIME

•

21st January, 2016

To Whomsoever It May Concern

We are the Registrar and Share Transfer Agent of M/s Zenith Computers Limited.

This is to certify that no Complaints have been received for the period 01.10.2015 to 31.12.2015 for M/s Zenith Computers Limited. This is for your information & records.

Thanking You
Yours faithfully
For Link Intime India Pvt Ltd



Authorized Signatory