

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

Name of the Target Company (TC)	Zicom Electronic Security Systems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer / Seller: Aark Singapore Pte. Ltd. PAC: Mr. V. Raman Kumar		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) and National Stock Exchange of India Limited (NSE)		
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 (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights			
1. Aark Singapore Pte. Ltd.	21,80,268	10.79	10.26
2. Mr. V. Raman Kumar	4,00,000	1.98	1.88
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) 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
e) Total (a+b+c+d)	25,80,268	12.77	12.14
<u>Details of acquisition / sale:</u>			
a) Shares carrying voting rights acquired / sold			
1. Aark Singapore Pte. Ltd.	95,499	0.47	0.45
b) VRs acquired / sold otherwise than by 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) acquired / sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	95,499	0.47	0.45

After the acquisition / sale, holding of:			
a) Shares carrying voting rights			
1. Aark Singapore Pte. Ltd.	20,84,769	10.32	9.81
2. Mr. V. Raman Kumar	4,00,000	1.98	1.88
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	24,84,769	12.30	11.69
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 11, 2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 20,19,98,290/- comprised of 2,01,99,829 Equity Shares of Rs. 10/- each		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 20,19,98,290/- comprised of 2,01,99,829 Equity Shares of Rs. 10/- each		
Total diluted share / voting capital of the TC after the said acquisition	Rs. 21,24,98,290/- comprised of 2,12,49,829 Equity Shares of Rs. 10/- each		

(*) Total share capital / voting capital is taken as per the latest filing done by Zicom Electronic Security Systems Limited (the Company) to the Stock Exchanges under Clause 31 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) Computation of % of total diluted share / voting capital of the TC has been calculated considering full conversion of 10,50,000 Warrants into equal number of Equity Shares, allotted to Promoters' Group Companies i.e. 2,12,49,829 Equity Shares of Rs. 10/- each amounting to Rs. 21,24,98,290/-.

For **Aark Singapore Pte. Ltd.**


Director

Place: **Mumbai**

Date: **May 12, 2016**
