

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

13th April, 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 Report on Investors' Grievances during the quarter ended 31.03.2016, as per Regulation 13 of the said Regulations is as under:

No. of Complaints B / F - NIL
Complaints during the Quarter - 2
Complaints Redressed during the Quarter - 2
No. of Complaints C / F - NIL

Yours Truly,

For ZENITH COMPUTERS LIMITED

RAMESH S. SANGHVI COMPANY SECRETARY

R.S. Sandelin