

Date: 22.04.2016

To  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
**Mumbai - 400 001.**

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 051.**

Dear Sir,

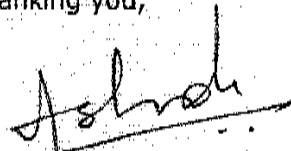
**Sub: Submission of Disclosure U/r 29(2) of SEBI (SAST) Regulations. - Reg.**  
**Ref.: Scrip Code: 533339/ ZENTECH**

\*\*\*\*\*

I, the undersigned herein, herewith submit disclosure as stated above, with regard to inter-se transfer (by way of gift) of 21,40,248 equity shares between the promoters of the Company.

This is for your information and records.

Thanking you,

Ysd   
(ASHOK ATLURI)

**CC To:**

The Compliance Officer,  
Zen Technologies Limited,  
B-42, Industrial Estate,  
Sanathnagar, **Hyderabad - 500 018.**

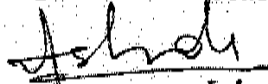
**Encl. a/a**

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

1. Name of the Target Company (TC)	ZEN TECHNOLOGIES LIMITED		
2. Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Ashok Atturi		
3. Whether the seller belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited 2) National Stock Exchange Of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	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/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	2,23,16,498	28.92	28.92
b) Voting rights (VR) 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)	NIL	NIL	NIL
Total (a+b+c)	2,23,16,498	28.92	28.92
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	21,40,248	2.77	2.77
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
Total (a+b+c)	21,40,248	2.77	2.77

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	2,01,76,250	26.15	26.15
b) VRs 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) after acquisition.	NIL	NIL	NIL
Total (a+b+c)	2,01,76,250	26.15	26.15
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer (By way of Gift)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-04-2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	77,160,060 Equity Shares at Re.1/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	77,160,060 Equity shares at Re.1/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	77,160,060 Equity Shares at Re.1/- each		

Signature of the Seller



Ashok Atluri

Place: Hyderabad

Date: 22-04-2016