



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

REF: SECTSTEX.2016-17

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort,
Mumbai 400001.

10th April, 2017

Dear Sirs,

Stock Code : 517164 ; INE: 598B01013

Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly,

For ZENITH COMPUTERS LIMITED For LINK INTIME INDIA PRIVATE LIMITED

A handwritten signature in black ink, appearing to read "Rajkumar Saraf", written over a circular stamp.

**RAJKUMAR SARAF
CHAIRMAN & MANAGING DIRECTOR**

A handwritten signature in black ink, appearing to read "M. K. Jain", written over a circular stamp.



AUTHORIZED REPRESENTATIVE