Date: 22.04.2016

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th 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.

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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,

Yours faithfully,

(KISHORE DUTT 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 acquirer and Persons Acting in Concert (PAC) with the acquirer	Atluri Kishore Dutt		
3. Whether the acquirer 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
Before the acquisition/~~disposal~~ under consideration, holding of:			
a) Shares carrying voting rights	1,54,16,002	19.98	19.98
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 T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c)	**1,54,16,002**	**19.98**	**19.98**
Details of acquisition/~~sale~~			
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**

After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	1,75,56,250	22.75	22.75
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)	**1,75,56,250**	**22.75**	**22.75**
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 acquirer

ATLURI KISHORE DUTT

Place: Hyderabad
Date: 22-04-2016