

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 11th January, 2017

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 as on 31st December, 2016

We hereby state the Report on Investors' Grievances during the quarter ended 31.12.2016, as per Regulation 13 of the said Regulations is as under:

No. of Complaints B / F - NIL
Complaints / Requests during the Quarter - 11
Complaints / Requests Redressed during the Quarter - 11
No. of Complaints C / F - NIL

Yours Truly,

For ZENITH COMPUTERS LIMITED

RAMESH S. SANGHVI COMPANY SECRETARY

R.S. Sanklin.