

PRAMOUD RAO

404, Om Shanti,
16th Road Extn., Santacruz (West),
Mumbai - 400 054.
Tel: 022-26488475

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)
Date of reporting	SEPTEMBER 8, 2014
Name of the Promoter or PAC on whose shares encumbrance was created /invoked/ released	PRAMOUD RAO

Details of the creation of encumbrance:

Name of Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)	No. of shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of shares	% of total share capital	
Pramoud Rao *	4,98,600	2.83	2,00,000	1.14	Release	August 30, 2014	Pledge	2,00,000	1.14	IDBI Bank Limited	Nil	N.A.	
Pramoud Rao *	4,98,600	2.83	Nil	N.A.	Creation	August 30, 2014	Pledge	4,25,000	2.41	IDBI Bank Limited	4,25,000	2.41	
Manohar Bidaye *	4,30,100	2.44	3,25,000	1.85	Release	August 30, 2014	Pledge	2,25,000	1.28	IDBI Bank Limited	1,00,000	0.57	

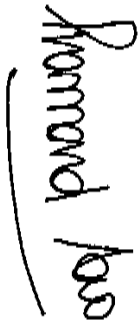
* Upon the enhancement of Credit Facilities, IDBI Bank Ltd. has, for documentary purpose, released and re-pledged the shares.

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Name of Promoter(s) or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)	No. of shares	% of total share capital	Name of entity in whose favor shares are encumbered	No. of shares	% of total share capital	
Baronet Properties & Investments Pvt. Ltd.	15,35,652	8.73	8.73	5,00,000	2.84			Not Applicable				5,00,000	2.84	
Coronet Properties & Investments Pvt. Ltd.	13,86,286	7.88	7.88	5,00,000	2.84			Not Applicable				5,00,000	2.84	
Progressive Equifin Pvt. Ltd.	1,45,264	0.83	0.83	1,40,000	0.80			Not Applicable				1,40,000	0.80	
Success Equifin Pvt. Ltd.	60,521	0.34	0.34	60,000	0.34			Not Applicable				60,000	0.34	

Signature of the Authorized Signatory:



Place : Mumbai

Date : September 8, 2014