



**COMPUTERS LTD**

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

12<sup>th</sup> April, 2017

The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**MUMBAI 400 001**

Dear Sir,

**SUB : CERTIFICATE PURSUANT TO REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE SIX MONTHS' PERIOD ENDED ON 31<sup>st</sup> MARCH, 2017**

We forward herewith the certificate dated 10<sup>th</sup> April, 2017 from M/s. Mohan Akella & Co., Company Secretaries, for the period from 01.10.2016 to 31.03.2017, in respect of Regulation 40(9) of the aforementioned Regulations, for your information and record.

Please acknowledge receipt.

Yours Truly,  
**FOR ZENITH COMPUTERS LIMITED**

A handwritten signature in blue ink, appearing to read "Rajkumar Saraf", is written over a faint, light blue circular stamp or watermark.

**RAJKUMAR SARAF**  
**CHAIRMAN & MANAGING DIRECTOR**

Encl. : As Above

# Mohan Akella & Company

## Company Secretaries

Flat No. 41, Building No. 72-B, Brindaban Society, Majiwade, Thane (W) - 400 601. Tel. : 2540 0037 / 2542 3645 Telefax : 2540 0037

### **CERTIFICATE FOR THE PURPOSES OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

On the basis of our examination of all the relevant books, registers, forms, documents and papers made available to us by M/s. Link Intime India Private Limited, the Registrars and Transfer Agents (RTA) of ZENITH COMPUTERS LIMITED and on the basis of information and explanations given to us, we hereby certify, during the period commencing from 1<sup>st</sup> October, 2016 and ending on 31<sup>st</sup> March, 2017, that the said Company has, directly and / or through their RTA, received requests / letters / documents for Transfer of Shares, Transmission, Name deletion, Sub-division, Consolidation, Renewal and / or Exchange of Shares from Shareholders / Stakeholders / Investors, comprising a total number of NIL requests for NIL Equity Shares included in NIL Share Certificates, during the aforementioned period, as follows:-

1. Has not received any requests / documents for Transfer of any Shares;
2. Has not received any requests for Name deletion;
3. Has not received any requests for Sub-division, Consolidation, Transposition, Renewal and / or Exchange of Shares and / or endorsement of calls; and
4. Has not returned any requests from Shareholders with Objections.

All the requests were dealt with and after approval / objections, were dispatched to the respective Shareholders / Stakeholders / Investors within the prescribed time of 15 days – there were no cases of approval / objections during the periods of (a) between 16 days and 21 days; and (b) there were no cases for approval where the delay was beyond 21 days from the date of receipt of the aforesaid requests. There were no requests pending at the beginning and at the end of the reporting period.

We hereby further certify that compliance of matters relating to allotment of shares / securities / allotment monies did not arise, as the said Company has not issued any securities since 2009.

For MOHAN AKELLA & Co.  
COMPANY SECRETARIES  
By the Hand of MOHAN AKELLA  
Practising Company Secretary



Place : THANE  
Date : 10<sup>th</sup> April, 2017

A handwritten signature in black ink, appearing to be "Mohan Akella".

FCS No. : 1606 ; C.P.No. 2189