



*Feel Safe*

April 27, 2017

The Secretary / Corporate Relationship Dept.  
**The Bombay Stock Exchange Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

The Manager  
Listing Department,  
**National Stock Exchange of India Ltd.**  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400051.

**Stock Code:** 531404

**Stock Code:** ZICOM

**Ref: ISIN INE 871B01014**

Dear Sir / Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate from M/s. Sanjay Dholakia & Associates, Company Secretaries, Mumbai for the half year ended March 31, 2017.

Request you to take the same on your records and oblige.

Thanking you,

Yours faithfully,  
For **Zicom Electronic Security Systems Limited**

**Kunjan Trivedi**  
*Company Secretary*

Encl: as above

**Zicom Electronic Security Systems Ltd.**

501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.  
Tel.: +91 22 4290 4290 | Fax.: +91 22 4290 4291 | www.zicom.com | Toll Free: 1-800-270-4567  
CIN : L32109MH1994PLC083391



213, Gr. Floor, Raghuleela Mall,  
Behind Poinsur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Zicom Electronic Security Systems Limited, a Company registered under Companies Act, 1956 having its registered office situated at 501, Silver Metropolis, Western Express Highway, Goregaon (East), Mumbai 400063 maintained by M/s. Bigshare Services Private Limited having its office at E - 2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai 400072 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by Zicom Electronic Security Systems Limited with the stock exchanges were the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017:

- A) the Company has not received any requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sajay*

(SANJAY DHOLAKIA  
Practising Company Secretary  
Proprietor

Date: 27<sup>th</sup> April, 2017  
Place: Mumbai

