

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5 Regd. Office: B-42, Industrial Estate, Sanath Nagar Hyderabad - 500 018, Telangana, India Phone: +91 40 2381 3281/3294/2894/4894

Fax: +91 40 2381 3694

Email: info@zentechnologies.com, Website: www.zen.in Corporate Identity Number: L72200TG1993PLC015939

Date: April 4, 2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS

Symbol/Security ID: ZENTEC

To

Dept. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

Through: BSE Listing Centre **Security Code: 533339**

Dear Sir/Madam,

Sub: Intimation regarding issue of Letter of confirmation in lieu of physical duplicate Share Certificate

Ref: Regulation 39(3) of SEBI (LODR) Regulations, 2015 read with SEBI Circulars nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/65 dated May 18, 2022

In continuation of the earlier communication dated March 19, 2024, regarding the loss of a share certificate, we hereby inform you that today, Kfin Technologies Limited (Kfin), the Registrar and Transfer Agent (RTA) of our Company, has confirmed the issuance of a 'Letter of Confirmation' to the respective shareholder in adherence to the SEBI Circular referred above. The details of which are as follows:

Name of the	Folio No.	Share Certificate No.	Distinctive No.		No. of shares	Lock-In
shareholder/ claimant			From	To	140. 01 shares	LOCK-III
SMITA SRIKRISHNA						
SITARAM BHAVE /	0000976	3603	76815031	76816030	1,000	No
SRIKRISHNA						
SITARAM BHAVE						

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,

for Zen Technologies Limited

M. Raghavendra Prasad Company Secretary and Compliance Officer

M.no.: A41798

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India





