



# 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, 2017 and ending on 31<sup>st</sup> March, 2018**, 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 **6 requests for 768 Equity Shares included in 9 Share Certificates**, during the aforementioned period, as follows:-

1. 1 requests / documents for Transfer of Shares comprising 268 Equity Shares included in 4 Share Certificates;
2. 2 requests for Name deletion comprising 200 Equity Shares included in 2 Share Certificate;
3. Has not received any requests for Sub-division, Consolidation, Transposition, Renewal, Demat, Remat and / or Exchange of Shares and / or endorsement of calls; and
4. Has returned 3 requests comprising 300 Equity shares included in 3 Share Certificates from 3 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) above 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 : 24<sup>th</sup> April, 2018**



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

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