



COMPUTERS LTD

Registered. Office : Plot No. EL 117, 1st Floor, TTC Area, MIDC, Mahape, Navi Mumbai - 400 710.
CIN : L72900MH1980PLC022652

REF: SECT\STEX.2017-18

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

7th April, 2018

Dear Sirs,

Stock Code : 517164 ; INE: 598B01013

Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly,

For **ZENITH COMPUTERS LIMITED** For **LINK INTIME INDIA PRIVATE LTD.**


07/04/2018
CHETAN T. SHAH
RESOLUTION PROFESSIONAL





AUTHORIZED REPRESENTATIVE