

Date: April 08, 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 Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

Dear Sir/Madam,

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

Please find enclosed the certificate issued by the Practicing Company Secretary, Mr. D. S. Rao, for the year ended March 31, 2024, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the effect that the Company has complied with the requirements in terms of the said Regulation.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Zen Technologies Limited



M. Raghavendra Prasad
Company Secretary and Compliance Officer
M.no.: A41798

Encl: as above



D.S. RAO

Practicing Company Secretary

☎ : 040-23352185/86

📞 : +91 9490793525

✉ : rao_ds7@yahoo.co.in

CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We have examined all the relevant books, registers, forms, documents and papers of **Zen Technologies Limited**, having CIN: L72200TG1993PLC015939 and having its registered office at B-42, Industrial Estate, Sanathnagar, TG- 500018, maintained by its Registrar and Share Transfer Agent **KFin Technologies Limited** having its office at "Selenium building tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India" pertaining to equity shares of the Company from **01st April, 2023 to 31st March, 2024** for the purpose of issuing Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify the following:

- a. The Company/its Registrar and Share Transfer Agent have delivered during the year ended 31st March, 2024 Certificates of Shares issued after registration of transfer, if any, within 30 days of the date of lodgment for transfer. *(There are no transfers/transmissions during the year under review.)*
- b. The Company/its Registrar and Share Transfer agent have received 1 (one) request for issue of duplicate share certificate ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ during the period under review.

Date: 08.04.2024

Place: Hyderabad



CS D.S. RAO; PCS

C.P. No. 14487

UDIN: A012394F000055877

PEER REVIEW CER. NO. 1817/2022