

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: March 19, 2024

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

Symbol/Security ID: ZENTEC

Through: NEAPS

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 loss of Share Certificate and 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

This is to inform you that we have received a request from the following shareholder along with supporting documents for issue of duplicate share certificate(s) in respect of the below mentioned shares due to loss/misplace of the original share certificates:

| Name of the | Folio No. | Share | Distinctive No. | | No. of |
|-----------------------|-----------|-----------------|-----------------|----------|--------|
| shareholder/ claimant | rono No. | Certificate No. | From | To | shares |
| SMITA SRIKRISHNA | 0000976 | 3603 | 76815031 | 76816030 | 1,000 |
| SITARAM BHAVE / | | | | | |
| SRIKRISHNA | | | | | |
| SITARAM BHAVE | | | | | |

Kfin Technologies Limited (Kfin), RTA of the Company, would issue 'Letter of confirmation' as per the SEBI Circular cited above, subject to all other formalities/ documentation/ clarifications and verification of the same as required.

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





