



## ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5  
Regd. Office : B-42, Industrial Estate, Sanathnagar  
Hyderabad – 500 018, Telangana, India  
Phone: +91 40 23813281, Fax No: +91 40 23813694  
Email: info@zentechnologies.com Website: www.zen.in  
Corporate Identity Number : L72200TG1993PLC015939

Date: 24 April 2020

To  
**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**  
Through: BSE Listing Centre

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

**Security Code: 533339**

**Symbol: ZENTEC**

Dear Sir/Madam,

**Sub: Certificate under Reg 40(9) of SEBI (LODR) Regulations, 2015**

With respect to the subject cited above, please find attached the Certificate issued under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by M/s P. S. Rao & Associates, Company Secretaries, for the half year ended 31 March 2020.

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

Thanking you.

Yours Sincerely,  
For **Zen Technologies Limited**

Sd/-  
**Hansraj Singh Rajput**  
**Company Secretary & Compliance Officer**  
**M. No. A38213**

*Note: Due to ongoing COVID-19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorized person in SD/- mode.*

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



**CMMI DEV / 5<sup>SM</sup>**  
Exp. 2022-01-30 / Appraisal #2306

**CERTIFICATE**

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

I have examined all the relevant books, registers, forms, documents and papers of **ZEN TECHNOLOGIES LIMITED**, having its registered office at B-42, Industrial Estate, Sanath Nagar, Telangana- 500018, India, maintained by its Registrars and Share Transfer Agents **M/s. Kfin Technologies Private Limited** (formerly known as Karvy Fintech Private Limited) having its Office at Selenium Building, Tower B, Plot No.-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi-500032, pertaining to equity shares of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a) The Company /Registrar and Share Transfer Agent have not received any request for transfer or transmission of shares during the period under review.
- b) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

**Place: Hyderabad**  
**Date : 24/04/2020**

**For P.S. RAO & ASSOCIATES**  
**Company Secretaries**

**Sd/-**

**D.S. RAO**  
**Company Secretary**  
**M. No.: 12394**  
**C.P. No.: 14487**  
**UDIN: A012394B000176492**