



## 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: 12<sup>th</sup> May 2022

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**  
Through: BSE Listing Centre  
**Security Code: 533339**

To  
**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**

Dear Sir/Madam,

**Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2022**  
**Ref: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no CIR/CFD/CMD1/27/2019 dated February 08, 2019, we hereby submit the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2022 issued by M/s. PS Rao & Associates, Company Secretaries, Hyderabad.

This is for your kind information and records.

Thanking You.

Yours faithfully,

**For Zen Technologies Limited**

**HANSRAJ** Digitally signed by  
HANSRAJ SINGH  
**SINGH** Date: 2022.05.12  
11:52:13 +05'30'

**Hansraj Singh Rajput**  
**Company Secretary & Compliance Officer**  
**M. No. F11438**

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



**SECRETARIAL COMPLIANCE REPORT**  
**OF**  
**ZEN TECHNOLOGIES LIMITED**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2022**

We, P.S. RAO & ASSOCIATES, Company Secretaries, have examined:

- (a) All the documents and records made available to us and the explanation provided by **ZEN TECHNOLOGIES LIMITED**, having its registered office at office at B-42, Industrial Estate, Sanath Nagar, TG- 500018 hereinafter referred to as "**the listed entity**";
- (b) The filings/ submissions made by the listed entity to the Stock Exchanges;
- (c) Website of the listed entity; and
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2022** ("April 01, 2021 to March 31, 2022"), in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars and guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), the rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

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*[Handwritten Signature]*

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- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *Not applicable to the listed entity during the audit period;*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - *Not applicable to the listed entity for the audit period;*
- (h) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013- *Not applicable to the listed entity for the audit period;*
- (i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (j) The Depositories Act, 1996;
- (k) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and
- (l) The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993 and the circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the review period:

- a. The listed entity has complied with the provisions of the above regulations and circulars/guidelines issued thereunder;
- b. The listed entity has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records;
- c. The following are the actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



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| Sr. No.        | Action taken by | Details of violation | Details of action taken e.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practising Company Secretary, if any |
|----------------|-----------------|----------------------|---|---|
| Not Applicable |                 |                      |   |   |

d. The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No.        | Observations of the Practising Company Secretary in the previous reports | Observations made in the Secretarial Compliance Report for the year ended 2021 | Actions taken by the listed entity, if any | Comments of the Practising Company Secretary on the action taken by the listed entity |
|----------------|--|--|--|---|
| Not Applicable |  |  |  |   |

e. Since the auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to clauses 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

**FOR P.S. RAO & ASSOCIATES  
COMPANY SECRETARIES**



**VANITHA NAGULAVARI  
COMPANY SECRETARY**

**ACS NO.: 26859**

**C.P. NO.: 10573**

**UDIN: A026859D000279166**

**PLACE: HYDERABAD**

**DATE: MAY 06, 2022**