

Date: April 4, 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 Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Through: BSE Listing Centre  
Security Code: 533339

Dear Sir/Madam,

**Sub: Intimation regarding 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**

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In continuation of the earlier communication dated March 19, 2024, regarding the loss of a share certificate, we hereby inform you that today, Kfin Technologies Limited (Kfin), the Registrar and Transfer Agent (RTA) of our Company, has confirmed the issuance of a 'Letter of Confirmation' to the respective shareholder in adherence to the SEBI Circular referred above. The details of which are as follows:

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

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