



## 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: April 10, 2023

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

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: ZENTEC

Dear Sir/Madam,

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

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Please find enclosed the certificate issued by the Practicing Company Secretary, Mr. D. S. Rao, for the year ended March 31, 2023 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 Sincerely,  
For **Zen Technologies Limited**

**Afzal Harunbhai Malkani**  
**Chief Financial Officer & Compliance Officer**

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



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

**CS D.S. RAO**

Company Secretary

☎: 040-23352185

9490793525

rao\_ds7@yahoo.co.in

D.No.6-3-347/22/2, Ishwarya Nilayam, Flat No.10, 4<sup>th</sup> Floor, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

**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 **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 31<sup>st</sup> March, 2023 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 not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

**Date: 10.04.2023**

**Place: Hyderabad**



*D.S. Rao*

**CS D.S. RAO**

**M. No. A12394**

**C.P. No. 14487**

**PEER REVIEW CER. NO. 1817/2022**

**UDIN: A012394E000049299**