

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMi ML5 Regd. Office: 8-42, Industrial Estate, Sanathnagar, Hyderabad - 500 018, Telangana, India.

Phone: +91 40 23813281/3294/2894/4894 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: Compliance Certificate for the year ended March 31, 2023

With reference to the subject cited above, please find the enclosed the Compliance Certificate, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

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

Thanking you.

Yours faithfully, For Zen Technologies Limited

Afzal Harunbhai Malkani Chief Financial Officer & Compliance Officer









COMPLIANCE CERTIFICATE Year Ended 31st March 2023

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ZEN TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR0000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 05/04/2023



(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649