

Date: May 18, 2023

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Disclosure of details of shares pledged.

Pursuant to the disclosure requirement under Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Mr. Kishore Dutt Atluri, one of the Promoters of the Company, hereby submit the details relating creation of pledge on some of the shares held by me as detailed below and in the format as specified by the SEBI.

Total number of shares held by me in the Company as on date	1,57,56,220
As a % of total share capital of the Company	19.82
Date of creation of pledge	May 17, 2023
Number of shares pledged	4,30,000
As a % of total share capital of the Company	0.54
Reason for creation of pledge	To raise funds for the subscription of convertible warrants of the Company (i.e., Zen Technologies Limited)
Other details	As per Annexure-1

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

Thanking you,
Yours truly,

Kishore Dutt Atluri
Promoter and President & Joint Managing Director

Encl: As above

Copy to:

The Company Secretary
Zen Technologies Ltd, B-42,
Industrial Estate,
Sanathnagar, Hyderabad-500018

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)							Zen Technologies Limited						
Names of the Stock Exchanges where the shares of the target company are listed							National Stock Exchange Limited (NSE) & BSE Limited						
Date of reporting							May 18, 2023						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							Mr. Kishore Dutt Atluri						
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Kishore Dutt Atluri	1,57,56,220	19.82	-	-	-	Creation of Pledge	May 18, 2023	Pledge	4,30,000	0.54	Bajaj Finance Limited	4,30,000	0.54

Place: Hyderabad
Date: May 18, 2023

Kishore Dutt Atluri
Promoter and President & Joint Managing Director