

Clause 31(a) of the Listing Agreement

Annual Audit Report for Financial Year ended on March 31, 2013

FORM A

1.	Name of the Company	Zicom Electronic Security Systems Limited
2.	Annual financial statements for the year ended	31st March, 2013
3.	Type of Audit observation	Matter of Emphasis (Refer point no. IV(2) of Independent Auditors' Report in the Annual Report 2012-13)
4.	Frequency of observation	First time
5.	To be signed by- • Pramoud Rao Managing Director • Hemendra Paliwal Chief Financial Officer • Shyam Malpani For Shyam Malpani & Associates Auditor of the Company • Mukul Desai Audit Committee Chairman	       