



AWAKE ALWAYS

April 23, 2020

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility, during the period October 1, 2019 to March 31, 2020 (both days inclusive), are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Pvt. Ltd., a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India with permanent SEBI Registration No.: INR000001385.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

For **Bigshare Services Pvt. Ltd.**

Kunjan Trivedi
Company Secretary & Compliance Officer

S. Arunraj
Authorised Signatory

Zicom Electronic Security Systems Ltd.

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