Pramoud Rao
404, Om Shanti
4th Floor, 16th Road Extn.,
Santacruz (West),
Mumbai – 400 054.

Tel No (R) : 26488475
Office : 42904290
Fax : 42904291
DIN : 00010743

April 7, 2017

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

Stock Code: 531404

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: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: **Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Zicom Electronic Security Systems Limited**

I, Pramoud Rao, Promoter of Zicom Electronic Security Systems Limited (the Company) jointly with Mr. Manohar Bidaye, and other Persons Acting in Concert with us, hold in aggregate 42,37,523 (10.28%) Equity Shares in the Company as on 31st March, 2017.

The necessary disclosure under Reg. 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith. Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,

Pramoud Rao
Promoter

Encl: as above

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2017

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	**Zicom Electronic Security Systems Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BSE Limited and National Stock Exchange of India Limited (NSE)**		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	**N.A.**		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**As per the Annexure**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	**42,37,523**	**10.28**	**N.A.**
b) Voting Rights (otherwise than by shares)	**N.A.**	**N.A.**	**N.A.**
c) Warrants	**N.A.**	**N.A.**	**N.A.**
d) Convertible Securities	**N.A.**	**N.A.**	**N.A.**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**N.A.**	**N.A.**	**N.A.**
Total	**42,37,523**	**10.28**	**N.A.**

Pramoud Rao

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Annexure to the information under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

List of Name(s) of Promoter(s), Member of the Promoter Group and PAC with him as on March 31, 2017 (Particulars of Shares mentioned at Table 4(a) above)

Sr. No.	Name of the Person	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
	PROMOTERS			
1	Manohar G. Bidaye	4,30,100	1.04	N.A.
2	Pramoud Vinayak Rao	4,98,600	1.21	N.A.
	PERSONS ACTING IN CONCERT (PAC)			
1	Harish Nayak	75,100	0.18	N.A.
2	Gauri P. Rao	4,000	0.01	N.A.
3	Laxmi Harish Nayak	1,02,000	0.25	N.A.
4	Coronet Properties & Investments Private Limited	13,86,286	3.36	N.A.
5	Baronet Properties & Investments Private Limited	15,35,652	3.73	N.A.
6	Progressive Equifin Private Limited	1,45,264	0.35	N.A.
7	Success Equifin Private Limited	60,521	0.15	N.A.
8	Zicom SaaS Private Limited	Nil	Nil	N.A.
9	Unisafe Fire Protection Specialists India Private Limited	Nil	Nil	N.A.
10	Unisafe Fire Protection Specialists LLC, Dubai	Nil	Nil	N.A.
11	Phoenix International WLL, Qatar	Nil	Nil	N.A.
12	Unisafe Fire Protection Specialists Singapore Pte. Ltd., Singapore	Nil	Nil	N.A.
13	Zicom Security Projects Pte. Ltd., Singapore	Nil	Nil	N.A.
14	Institute of Advanced Security Training and Management Private Limited	Nil	Nil	N.A.
15	Madhura Bidaye	Nil	Nil	N.A.
16	Chaitra Bidaye	Nil	Nil	N.A.
	Total	**42,37,523**	**10.28**	**N.A.**

Pramoud Rao