Feel Safe

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December 3, 2013

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

Fax No. 26598237 / 26598238

Stock Code - ZICOM

Ref: ISIN INE 871B01014

Sub: **Reporting Declarations under Regulations 13(3); 13(4) / 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

With reference to the captioned subject, we wish to inform that subsequent to the allotment of 3,00,000 Equity Shares, upon exercise of option to convert the balance 3,00,000 Warrants, out of the 8,00,000 Warrants (of which 5,00,000 Warrants have earlier been converted), allotted on preferential basis to **Baronet Properties and Investments Private Limited,** Promoters' Group Company, there has been change in its holdings since last disclosure made by it (which change, considering simultaneous allotment of 3,00,000 Equity Shares to another promoter group Company, viz. Coronet Properties and Investments Private Limited also, amounts to more than 2% change in total Promoters' Group's Shareholding). Hence, it has made various applicable disclosures in accordance with Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Pursuant to Regulation 13(6), we enclose herewith the said disclosures received from the above Company for your record. We hereby comply with the requirement of disclosing the said information within the prescribed time limit.

Kindly take a note of the above disclosure and acknowledge.

Thanking you,

Yours faithfully,
For Zicom Electronic Security Systems Limited

Pramoud Rao
Managing Director

Encl: 1. Form C
2. Form D

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/ voting rights acquired/sold	Receipt of allotment advice/ acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	No. & % of shares/voting rights post-acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12	13
Baronet Properties and Investments Private Limited PAN: AAACB4730H Address: 1901 / 1902, A Wing, Oberoi Gardens, Thakur Village, Kandivali East, Mumbai 400101.	12,35,652 (7.02%)*	3,00,000 (1.71%)*	December 2, 2013	December 3, 2013	Upon exercise of option attached to the Warrants allotted on preferential basis, into equal number of Equity Shares	15,35,652 (8.73%)*	N.A.	N.A.	3,00,000	₹ 1,38,00,000/-**	N.A.	N.A.

Notes:

* The percentage of shares / voting rights prior to acquisition and the percentage of shares / voting rights after acquisition are based on the revised Paid-up Capital after allotment of 6,00,000 (3,00,000 + 3,00,000) Equity Shares to us and Coronet Properties and Investments Private Limited respectively, made on same day i.e. December 2, 2013.

** Buy Value is calculated by multiplying Offer Price of ₹ 46/- per Equity Share into total number of shares acquired i.e. 3,00,000.

Yours faithfully,
For **Baronet Properties and Investments Private Limited**

Director

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director/Officer (Pre acquisition)	Date of receipt of allotment advice/ acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs.)
Baronet Properties and Investments Private Limited PAN: AAACB4730H Address: 1901 / 1902, A Wing, Oberoi Gardens, Thakur Village, Kandivali East, Mumbai 400101.	12,35,652 (7.02%)*	December 2, 2013	December 3, 2013	Upon exercise of option attached to the Warrants allotted on preferential basis, into equal number of Equity Shares	15,35,652 (8.73%)*	N.A.	N.A.	3,00,000 (1.71%)*	₹ 1,38,00,000/-**	-	-

Notes:

* The percentage of shares / voting rights prior to acquisition and the percentage of shares / voting rights after acquisition are based on the revised Paid-up Capital after allotment of 6,00,000 (3,00,000 + 3,00,000) Equity Shares to us and Coronet Properties and Investments Private Limited respectively, made on same day i.e. December 2, 2013.

** Buy Value is calculated by multiplying Offer Price of ₹ 46/- per Equity Share into total number of shares acquired i.e. 3,00,000.

This Form be considered as being also filed by Mr. Manohar Bidaye and Mr. Pramoud Rao, the Directors and Shareholders of our Company, who equally (i.e. 50% each) holds Shares of the Company, and who are also the Promoters and Directors of Zicom.

For **Baronet Properties and Investments Private Limited**

Director

Manohar Bidaye

Pramoud Rao

Pramoud Rao