

Date: April 4, 2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol/Security ID: ZENTEC

To
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

Dear Sir/Madam,

Sub: Intimation regarding issue of Letter of confirmation in lieu of physical duplicate Share Certificate

Ref: Regulation 39(3) of SEBI (LODR) Regulations, 2015 read with SEBI Circulars nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/65 dated May 18, 2022

In continuation of the earlier communication dated March 19, 2024, regarding the loss of a share certificate, we hereby inform you that today, Kfin Technologies Limited (Kfin), the Registrar and Transfer Agent (RTA) of our Company, has confirmed the issuance of a 'Letter of Confirmation' to the respective shareholder in adherence to the SEBI Circular referred above. The details of which are as follows:

Name of the shareholder/ claimant	Folio No.	Share Certificate No.	Distinctive No.		No. of shares	Lock-In
			From	To		
SMITA SRIKRISHNA SITARAM BHAVE / SRIKRISHNA SITARAM BHAVE	0000976	3603	76815031	76816030	1,000	No

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,
for Zen Technologies Limited



M. Raghavendra Prasad
Company Secretary and Compliance Officer
M.no.: A41798