



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, Fax No: +91 40 23813694

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 10 July 2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre

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

Security Code: 533339

Symbol: ZENTEC

Dear Sir/Madam,

Sub: Intimation of Notice given to shareholders in respect of transfer of equity shares to IEPF Account by Newspaper advertisement

With reference to the subject cited above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of notice to shareholders of the Company intimating that equity shares in respect of which dividend remain unclaimed for seven consecutive years would be transferred to Investor Education and Protection Fund (IEPF) Authority. This notice was published on 10 July, 2020 in the following newspapers:

- Financial Express (English Daily)
- Nava Telangana (Telugu Daily)

This is for your information and records.

Thanking you.

Yours faithfully,
For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5SM
Exp. 2022-01-30 / Appraisal #2306

[To be published in Financial Express (in English) and Nava Telangana (in Telugu)]

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given in terms of the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to IEPF Authority. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at <https://www.zentechnologies.com/unpaid-unclaimed-dividend>.

As per the said Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account, at their address registered with the company. In case the Company does not receive any communication from the concerned shareholders by 30 October 2020, the Company shall, with a view to comply with the requirement set out in the rules, transfer the shares to IEPF Account by the due date, without any further notice as per procedure stipulated in the Rules and no liability shall lie against the Company in respect of the shares so transferred.

The concerned shareholders may note that, upon such transfer, they can claim the said shares along with the Dividend(s) from IEPF Authority after following the procedure prescribed by the Rules.

For further information, concerned shareholders may contact:

The Registrar and Transfer Agent,
KFin Technologies Private Limited,
Unit: Zen Technologies Limited,
Selenium Tower B, Plot No.31 & 32, Financial District,
Gachibowli, Hyderabad - 500 032,
Tel No: 040-6716 2222, 040 6716 1606,
Email ID: einward.ris@karvy.com

Members may also write to the Company Secretary at the registered office or send e-mail at investors@zentechnologies.com.

For Zen Technologies Limited

Place: Hyderabad

Date: 09 July 2020

Sd/-

Hansraj Singh Rajput
Company Secretary & Compliance Officer



