Security & Beyond

August 12, 2022

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
Ref: ISIN INE 871B01014

Stock Code: ZICOM

Dear Sir / Madam,

Re: Unaudited Financial Results for quarter ended June 30, 2022

The undersigned refers to its intimation dated August 9, 2022 regarding initiation of Corporate Insolvency Resolution Process ("**CIRP**") in respect of Zicom Electronic Security Systems Limited ("**Corporate Debtor**"), under the provisions of Insolvency and Bankruptcy Code, 2016 ("**Code**"), by an order of Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT**"), dated July 29, 2022; order made ready and available on August 03, 2022 ("**Order**").

The undersigned understands that in terms of Regulation 33, the Corporate Debtor is required to submit its unaudited standalone financial statement as well as consolidated unaudited financial statements (applicable for subsidiary company) and the due date of the same is 45 days from the end of quarter. Based on the records and inputs received from the erstwhile management of the Corporate Debtor, the undersigned understands that the same is not submitted for June, 2022 Quarter.

In view thereof and considering the fact that the undersigned has recently taken charge or control of the Corporate Debtor (*effective from August 03, 2022*) and also the fact that matter or information is related to time period prior to the undersigned's appointment, the undersigned would not be able to submit the relevant disclosures within the timelines as stipulated.

The undersigned and his team are totally committed to supporting and complying with the applicable laws as mandated.

Thanking you,

Yours faithfully,
For Zicom Electronic Security Systems Limited
(Under Corporate Insolvency Resolution Process)

ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED
INTERIM RESOLUTION PROFESSIONAL

Huzefa Fakhri Sitabkhan
Interim Resolution Professional
IBBI/IPA-001/IP-P00031/2017-18/10115
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