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July 20, 2012

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Fax No. 26598237 / 26598238

Stock Code - ZICOM

Ref: ISIN INE 871B01014

Dear Sir/Madam,

Sub: Outcome of Preferential Issue Committee Meeting

Further to our letter dated July 19, 2012 intimating you of the Preferential Issue Committee Meeting to be held today, we have to inform that the Committee of Directors at its said meeting has approved allotment of 10,00,000 Equity Shares of ₹ 10/- each at a price of ₹ 46/- per Share to the holders of the Warrants (who are Promoter Group Companies), against exercise of options attached to the 10,00,000 Warrants, out of the 16,00,000 Warrants allotted to them on July 13, 2012 in accordance with SEBI ICDR Regulations for Preferential Issues. Details of the allotment are as under:

Sr. No.	Name of the Promoter Group Companies	No. of Equity Shares allotted	Distinctive Nos. From		To
1.	Baronet Properties & Investments Private Limited	5,00,000	1,59,99,830	to	1,64,99,829
2.	Coronet Properties & Investments Private Limited	5,00,000	1,64,99,830	to	1,69,99,829
	Total	**10,00,000**			

With the above allotment, the Paid-up Share Capital of the Company has increased to 1,69,99,829 Equity Shares of ₹ 10/- each aggregating to ₹ 16,99,98,290/- and the Securities Premium Account of the Company has increased by ₹ 3,60,00,000/-.

Kindly take note of the above and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

K Trivedi

Kunjan Trivedi
Company Secretary