Atim Kabra

February 19, 2015

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

Dear Sir / Madam

Sub: **Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Zicom Electronic Security Systems Limited**

Ref: **ISIN INE 871B01014**
Stock Code: ZICOM

Pursuant to the provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, enclosed herewith is the copy of Disclosure, in the prescribed format, in connection with acquisition of total 13,00,000 Equity Shares (6.43%) in Zicom Electronic Security Systems Limited (Zicom) by myself [10,40,850 Equity Shares (5.15%)] together with Frontline Strategy Limited [2,59,150 Equity Shares (1.28%)], wherein I am a Director and Shareholder holding 100% of the share capital, directly and indirectly, of the said Company, being Person Acting in Concert. This is for your reference and record.

I 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 receipt.

Thanking you,

Yours faithfully,

Atim Kabra

Encl: as above

11 Nathan Road, #07-01 Regency Park, Singapore 248732