MRS. SUDHA D. DUBASH
89-B, Hasman
Bhulabhai Desai Road
Mumbai 400 026.
Tel.No.2363 0275

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 [6,50,000 Equity Shares (3.22%)] together with Mr. Arvind Darab Dubash [6,50,000 Equity Shares (3.22%)], my son, 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,

Sudha Darab Dubash

Encl: as above