AWAKE ALWAYS

June 26, 2019

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 531404

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: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for half year ended March 31, 2019

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions, on consolidated basis, for half year ended March 31, 2019 drawn in accordance with Indian Accounting Standards.

Kindly take the same on record and acknowledge receipt.

Thanking you,

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

Kunjan Trivedi
Company Secretary

Encl: as above

AWAKE ALWAYS

DISCLOSURE ON RELATED PARTY TRANSACTIONS AS PER INDIAN ACCOUNTING STANDARD FOR THE HALF YEAR ENDED MARCH 31, 2019
(Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018)

Details of related parties:	
Names of related parties	**Description of relationship**
Unisafe Fire Protection Specialists LLC, Dubai	Subsidiary Company
Zicom SaaS Pvt. Ltd.	Subsidiary Company
Unisafe Fire Protection Specialists India Pvt. Ltd.	Subsidiary Company
Phoenix International WLL, Qatar	Subsidiary Company
Unisafe Fire Protection Specialists Singapore Pte. Ltd.	Subsidiary Company
Zicom Security Projects Pte. Ltd., Singapore	Subsidiary Company
ASTM Skills Pvt. Ltd.	Group Company
GSD Properties & Trading Pvt Ltd	Other Companies (OC)
Baronet Properties & Investments Private Limited	Promoter Group Companies (PGC)
Coronet Properties & Investments Private Limited	Promoter Group Companies (PGC)
Chaitraban Farms Private Limited	Other Companies (OC)
Fastflow Consultant Pvt Ltd	Other Companies (OC)
Mr. Manohar Bidaye	Key Management Personnel (KMP)
Mr. Pramoud Rao	Key Management Personnel (KMP)
Mr. Madan Kumar Chetlur (upto 11th February, 2019)	Key Management Personnel (KMP)
Mr. Ayalin Nadar (from 12th February, 2019)	Key Management Personnel (KMP)
Ms. Kunjan Trivedi	Key Management Personnel (KMP)
Note: Related parties have been identified by the Management.	

Details of Related Party Transactions:	
Particulars of Transactions	**(in Rs. lakhs)**
	6 Months (Oct18 to Mar19)
Purchase	122.00
Sale	92.00
Corporate Guarantee	4,727.00
Remuneration / Salary to KMP	34 .00

For **Zicom Electronic Security Systems Limited**

Ayalin Nadar
Chief Financial Officer