



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 03rd September 2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051
Through: NEAPS

Security Code: 533339

Symbol: ZENTEC

Dear Sir/Madam,

Subject: Intimation of allotment of Equity Shares pursuant to conversion of the Warrants issued and allotted earlier on Preferential Basis under the provisions of SEBI (ICDR) Regulations, 2018.

We hereby inform you that the warrant holders to whom the warrants were allotted on 04th February 2019, on preferential basis, have exercised their rights of conversion of warrants into equivalent number of equity shares. Consequently, upon receipt of amount payable by the warrants holders, the Board of Directors of the Company by way of circular resolution passed today i.e., on 03rd September 2020, has allotted 23,49,940 Equity Shares of Rs. 1/- each at a premium of Rs. 75/- per share as per the details given below:

S. No	Name of Allottee	Category of the Allottee	Total No. of warrants allotted	No. of warrants converted / equity shares allotted upon conversion of warrants
1.	Ashok Atluri	Promoter	10,99,970	10,99,970
2.	Kishore Dutt Atluri	Promoter	10,99,970	10,99,970
3.	Navin Sood	Public	1,50,000	1,50,000
	Total		23,49,940	23,49,940



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



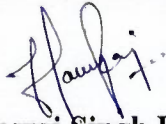
CMMI DEV / 5SM
Exp. 2022-01-30 / Appraisal #2306

We would further like to inform you that post allotment of above Equity Shares, the paid up capital of the Company has increased to Rs. 7,95,10,000/- (Rupees Seven Crores Ninty Five Lakhs and Ten Thousand only) comprising of 7,95,10,000 equity shares of Rs. 1/- each.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Zen Technologies Limited**



Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213