



being there...

## 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: 02 September 2020

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

To  
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/Security ID: ZENTEC

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and amendment thereto.**

With respect to the above mentioned, please find attached herewith the clarification letter dated 02<sup>nd</sup> September 2020 received from the Promoters & Promoter Group of the company titled “*Subscription of equity share warrants by payment of balance consideration of 75%*”.

We request you to take the same on record.

Thanking You.

Yours faithfully,  
For Zen Technologies Limited

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



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



**CMMI DEV / 5<sup>SM</sup>**  
Exp. 2022-01-30 / Appraisal #2306

**2<sup>nd</sup> September 2020**

**The Board of Directors**

**Zen Technologies Limited**

B-42, Industrial Estate, Sanathnagar,  
Hyderabad – 500018, Telangana, India

**Sub: - Subscription of equity share warrants by payment of balance consideration of 75%**

Respected Sirs/Madam,

We have already remitted around 478 Lakhs on 01.09.2020. In addition, in the best interest of the Company we deemed it necessary and were constrained to dilute a portion of promoter group's existing equity to facilitate subscription of share warrants on or before due date i.e., 4<sup>th</sup> September 2020 and accordingly sold 18,01,000 equity shares on 1<sup>st</sup> September 2020.

Our above action is for strengthening the Company's financials and capital base during the pandemic and challenging times without which the equity warrants would have been forfeited and the Company would have been deprived of resources and capital.

**We further inform that promoters group do not intend to do any further dilution in the near future** and our existing dilution is a very special action forced upon us by the pandemic.

Assuring you of our best services to the Company

Thanking You.

Yours Truly

**For and on behalf of Promoters and Promoters Group**

**ASHOK** Digitally signed  
by ASHOK  
ATLURI  
**ATLURI** Date: 2020.09.02  
14:38:38 +05'30'

**Ashok Atluri**  
**Managing Director and Promoter**

**KISHORE** Digitally signed  
by KISHORE DUTT  
DUTT  
ATLURI  
**ATLURI** Date: 2020.09.02  
14:40:00 +05'30'

**Kishore Dutt Atluri**  
**President and Promoter**