



## 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: 30 July 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,

**Sub: Disclosure of Information/Event under Regulation 30 of SEBI (LODR) Regulations, 2015 – Updates on Convertible Warrants**

With reference to the subject cited above and in continuation to our intimation letter dated 23 July 2020, the company based on the request letters received from the warrant holders made an application to SEBI on 23 July 2020 under Regulation 300 of Securities And Exchange Board Of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018, for grant of relaxations from strict enforcement of the regulations with regard to the Preferential Issue of Convertible Warrants.

Further, SEBI vide their email dated today i.e., 30 July 2020, **has acceded to extend the tenure for the warrants allotted on February 04, 2019 by 1 (one) month.** This exemption was specific to the application made by us, and shall not be treated as a precedent.

Accordingly, **the extended tenure for the warrants is September 03, 2020,** by which the warrant holders are allowed to complete the said conversion into equity.

The above updates may please be noted.

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



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