



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: 10 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,

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

Ref: Stock Exchange intimations dated 23 July 2020, 30 July 2020 and 28 August 2020

With reference to the subject cited above and in continuation to our intimation letters dated 23 July 2020, 30 July 2020 and 28 August 2020, Please find attached the SEBI's communication letter dated 10 September 2020, which is self-explanatory.

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



Manager
Corporation Finance Department
Tel: +91 22 26449712
Email: gunjanb@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

SEBI/HO/CFD/DIL-2/AM/GB/2020/14822/1
September 10, 2020

Hansraj Singh Rajput
Company Secretary & Compliance Officer
Zen Technologies Limited
B-42, Industrial Estate
Sanathnagar
Hyderabad – 500 018
Telangana

Dear Sir,

**Sub: Request for extension of time for conversion of warrants into equity shares –
Preferential allotment by Zen Technologies Limited**

This is with reference to your letter dated August 28, 2020 seeking additional time to extend the tenure of convertible warrants allotted by the Company on February 04, 2019.

In this regard, the competent authority has acceded to extend the tenure by a further two weeks from the date of this letter. In case the warrant holders do not exercise the option for equity shares against any of the warrants held by them by the end date, the consideration amount already paid in respect of such warrants shall be forfeited by the Company in terms of Regulation 169(3) of SEBI (ICDR) Regulations.

This exemption is specific to this application, and shall not be treated as a precedent.

This issues with the approval of competent authority.

Yours faithfully,


10/9/2020
Gunjan Biruly