



being there...

## ZEN TECHNOLOGIES LIMITED

Certified AS9100D, ISO 27001, ISO 14001

**Regd. Office :** B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

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Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 04 February 2019

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*

Dear Sir/Madam,

**Sub: Intimation of allotment of 23,49,940 Convertible Warrants on Preferential Basis**

**Ref: Scrip Code: 533339; Symbol: ZENTEC**

We hereby inform that in terms of the Special Resolution passed by the members of the Company at its Extraordinary General Meeting held on 22 January 2019 and in accordance with the In-Principle Approval granted by the BSE Limited (vide its letter reference no. DCS/PREF/BA/PRE/3454/2018-19 dated 21 January 2019) and National Stock Exchange of India Limited (vide its letter reference no. NSE/LIST/19693 dated 15 January 2019), the Board of Directors today i.e. 04 February 2019, allotted 23,49,940 Convertible Warrants to Investors mentioned below:

Sr No	Name of the Allottee	Number of Convertible Warrants	Category
1	Ashok Atluri	10,99,970	Promoter/Promoter Group
2	Kishore Dutt Atluri	10,99,970	
3	Navin Sood	1,50,000	Other than Promoter Group
	<b>Total</b>	<b>23,49,940</b>	

This is for your information and record.

Yours sincerely  
**For Zen Technologies Limited**

**M Satish Choudhury**  
**Company Secretary & Compliance Officer**



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

