



Feel Safe

December 3, 2015

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Fax No. 22723121 / 22721278

Fax No. 26598237 / 26598238

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP) are authorized to determine materiality of an event or information and make disclosures to Stock Exchanges:

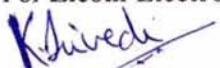
Sr. No.	Name	Designation	Purpose	Contact Details
1.	Mr. Pramoud Rao	Managing Director	(i) To determine materiality of an event; and (ii) To make disclosures to the Stock Exchanges	501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai 400063. Tel.: 22 4290 4290 Email: pramoud.rao@zicom.com
2.	Mr. Hemendra Paliwal	Chief Financial Officer	To make disclosures to the Stock Exchanges	501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai 400063. Tel.: 22 4290 4290 Email: hemendra.paliwal@zicom.com
3.	Ms. Kunjan Trivedi	Company Secretary		501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai 400063. Tel.: 22 4290 4290 Email: kunjan.trivedi@zicom.com

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Zicom Electronic Security Systems Limited**


Kunjan Trivedi
Company Secretary

Zicom Electronic Security Systems Ltd.

501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.

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CIN : L32109MH1994PLC083391