

Manohar Bidaye
1901 – 1902, A Wing,
Oberoi Gardens, Thakur Village,
Kandivali (East), Mumbai – 400 101

Tel No (R) : 28863473
Office : 40003535
Fax : 40003434

May 27, 2015

Zicom Electronic Security Systems Limited
501, Silver Metropolis,
Western Express Highway,
Goregaon (East), Mumbai 400063.

Dear Sir/s,

Sub: **Notice u/s 160 of the Companies Act, 2013**

I, Manohar Bidaye, a member of the Company, having DP ID / Client ID IN30045010652688, hereby propose the candidature of Ms. Kunjan Trivedi, residing at 30-C, 312, Manish Nagar, J.P.Road, Andheri (West), Mumbai – 400053, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed herewith cheque no. 297950 dated May 27, 2015, for Rs. 100,000/- drawn on IDBI Bank Ltd., being deposit for proposing the candidature of Ms. Kunjan Trivedi for the office of Director of the Company.

Thanking you,

Yours faithfully,



Manohar Bidaye

Encl: as above