

PROGRESSIVE EQUIFIN PRIVATE LIMITED

404, Om Shanti, 16th Road Extn., Santacruz (W), Mumbai 400 054.

CIN: U67120MH1995PTC087584

May 23, 2017

To,
The Board of Directors
Zicom Electronic Security Systems Limited
501, Silver Metropolis,
Western Express Highway,
Goregaon (E), Mumbai 400063.

Dear Sirs,

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

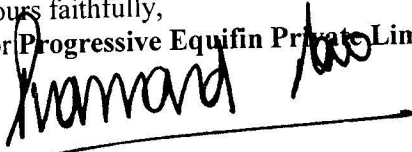
We, Progressive Equifin Private Limited, a Member of your Company, holding in aggregate 145,264 Equity Shares, under DP ID / Client ID 130259000073787, hereby propose the candidature of Ms. Tanvi Joshi (DIN: 07703593) residing at A/10, Kanva Society, Daulat Nagar, Santacruz West, Mumbai 400054, for the office of Director, liable to retire by rotation, of your Company, at the forthcoming Annual General Meeting of your Company.

As per the provisions of Section 160 of the Companies Act, 2013 and Rules thereunder, we enclose herewith cheque no. 203372 dated 23/05/2017 for Rs. 100,000/- drawn on Union Bank of India, being deposit for proposing the candidature of Ms. Tanvi Joshi for the office of Director, liable to retire by rotation.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For Progressive Equifin Private Limited



Director

Encl: as above