ZenSar TECHNOLOGIES
Your Transformation Partner

Registered Office : Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,
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December 20, 2016

Bombay Stock Exchange Limited Corporate Service Department 1st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039 / 2272 3121	National Stock Exchange of India Ltd Exchange Plaza, 3rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237 / 26598238

Dear Sirs,

Sub: Change in Statutory Auditor

Pursuant to Regulation 30 read with Schedule III (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish you to inform you that the Board of Directors has, at its meeting held today, approved the appointment of M/s Deloitte Haskins and Sells LLP as Statutory Auditors of the Company for the Financial Year 2017-18, subject to approval of the Memers in ensuing Annual General Meeting in place of the current Statutory Auditor Price Waterhouse whose term expires as per the relvant provisions of the Companies Act, 2013 read with Rules formed thereunder.

Brief profile of M/s Deloitte Haskins and Sells LLP ("DHS LLP") is given under:

Deloitte Haskins & Sells was constituted on October 11, 1997. On November 20, 2013, Deloitte Haskins & Sells was converted to Deloitte Haskins & Sells LLP (the "Firm") which is incorporated under the Limited Liability Partnership Act 2008. The Firm is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has 136 Partners as on April 1, 2016.

We request you to take note of above on your records and acknowledge the receipt of this communication.

Thanking you,

Yours faithfully,
For ZENSAR TECHNOLOGIES LIMITED

NILESH LIMAYE
COMPANY SECRETARY
MEMBERSHIP NO A4075

ZENSAR TECHNOLOGIES LIMITED ★ PUNE 411014.