ZenSar TECHNOLOGIES
Your Transformation Partner

Registered Office : Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,
Off Nagar Road, Pune 411014, India Tel.: +91 (20) 66057500, 27004000 Fax: +91 (20) 66057888 CIN: L72200PN1963PLC012621

Date: December 6, 2016

Bombay Stock Exchange Limited Corporate Service Department 1st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The 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

Sub: Notice to Shareholders – Newspaper Advertisement

Dear Sirs,

Pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in Financial Express (English Daily – All Editions) and Loksatta (Marathi Daily – Pune Edition) regarding Notice to Shareholders for transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.

Kindly take the same on record and acknowledge the receipt of the Communication.

Thanking You,

For Zensar Technologies Limited

ZENSAR TECHNOLOGIES LTD. PUNE 411014

Nilesh Limaye
Company Secretary
Membership No. A4075

FINANCIAL EXPRESS, PUNE

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Zensar Technologies Ltd.

Registered Office: Zensar Knowledge Park, Kharadi, Plot # 4, MIDC,
Off Nagar Road, Pune - 411 014, India | Email: investor@zensar.com
CIN No. L72200PN1963PLC012621

NOTICE

FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, inter alia provides for transfer of all such sharesin respect of which dividend(s) has not been encashed or claimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account set up by the Central Government.

Accordingly for complying with the requirement of the Rules, the Company has communicated to all the concerned shareholders at their address registered with the Company/Registrar and Share Transfer Agent (RTA) records, whose share(s) are liable to be transferred to IEPF Suspense Account. The Company has also uploaded on its website www.zensar.com full details of such shareholders and their shares which are due for transfer to IEPF Suspense Account. Shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to the IEPF Suspense Account.

Shareholders may also note that both the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to IEPF Suspense Account can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

Concerned shareholders holding the such shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer to the IEPF Suspense Account and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. In respect of shares held in Demat form, delivery instruction slip shall be signed by the Company for transfer the shares to IEPF Suspense Account as per the Rules.

Unclaimed dividend for the financial year 2008-09 has been transferred to IEPF on 12th September, 2016. The concerned shareholders are requested to claim unclaimed dividend for the Financial Year 2009-10 and onwards by making an application to the Company/RTA by January 30, 2017, failing which their shares shall be transferred to IEPF Suspense Account. For claiming the unclaimed dividend or in case you need any information/clarification, please write to the RTA Bigshare Services Private Limited E-2/3 Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East) Mumbai Maharashtra India Ph No. - 022 4043 0200 or email to investor@bigshareonline.com.

In case the concerned shareholders wish to claim the shares after transfer to IEPF Suspense Account, a separate application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

For **Zensar Technologies Limited**
Sd/-
Nilesh Limaye
Company Secretary
Membership No. A4075

Place: Mumbai
Date: 5th December, 2016

LOKSATTA, PUNE

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Nilesh Limaye
Company Secretary
Membership No. A4075

Place: Mumbai
Date: 5th December, 2016