

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

14<sup>th</sup> December, 2015

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

Dear Sirs,

**Sub: Allotment of Equity Shares under Employee Stock option Scheme**

This is to inform you that on exercise of Stock Option by Employees of the Company, the Nomination and Remuneration Committee of the Directors has today allotted fully paid up 44,466 Equity Shares of Rs. 10 each of the Company to its employees.

We request you to take note of above on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Zensar Technologies Limited**

  
**Nilesh Limaye**  
Company Secretary

