

7th March, 2017

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

Dear Sirs,

Ref: Result of Postal Ballot (including E-Voting)

Sub: Clarification

We refer to our letter dated 6th March, 2017 whereby the Company had informed and submitted to the Stock Exchange(s) the Result of the Postal Ballot (including e-voting) conducted by the Company for approval of the item contained in Notice dated 30th December, 2016.

In furtherance to our aforesaid letter, we would like to clarify that the number of votes polled under the category "Public Non-Institutions" for "Postal Ballot" mode of voting is exclusive of Rejected / Invalid votes which stands at 4,000 votes.

You are requested to kindly take the same on your record.

Thanking you,

For ZENSAR TECHNOLOGIES LIMITED

N. [Signature]

NILESH LIMAYE
COMPANY SECRETARY

