

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

24th January, 2017

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

Sub: Declaration of Interim Dividend and Record Date

We refer to our Letter dated 16th January, 2017 regarding consideration of proposal for payment of Interim Dividend for the FY 2016-17.

We would like to inform that the Board of Directors at its meeting held earlier today has recommended payment of Interim Dividend at the rate of Rs.5/- per Equity Share of Rs.10/- each (50%) of the Company for the FY 2016-17.

In this connection, the Board of Directors have fixed 4th February, 2017 as Record Date for ascertaining shareholders entitlement for payment of Interim Dividend. The Interim Dividend shall be paid/dispatched to Shareholders on or before 22nd February, 2017.

The meeting commenced on 24th January, 2017 at 12.00 noon and concluded on 24th January, 2017 at 6.45 p.m.

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

Thanking you,

For ZENSAR TECHNOLOGIES LIMITED


NILESH LIMAYE
COMPANY SECRETARY
Membership No. A4075

