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

September 13, 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: 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 47,118 Equity Shares of Rs. 10.00 each of the Company to its employees.

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 LTD. PUNE 411014