

Date: 3rd August 2015

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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Sub: Information pursuant to clause 25 of the Listing Agreement

Dear Sirs,

Please note that the Nomination & Remuneration Committee of the Board of Directors of the Company at its Meeting held today approved Grant of 1,00,000 Options at an Exercise Price of Rs. 950.00 per Option to the Employee of the Company.

The vesting of the Options shall take place over a period of 5 (Five) Years based on the performance of the Employees. Each Option upon vesting entitles employees to apply for One Equity Share of the Company.

We are submitting the above information in terms of the requirements of Clause 25 of the Listing Agreement.

Thanking You,

For Zensar Technologies Limited



Nilesh Limaye
Company Secretary

Encl: as above