

7th May, 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
--	---

Dear Sirs,

SUB: INTIMATION FOR CHANGE IN THE PROMOTER GROUP COMPANY

This is to inform you that Pedriano Investments Limited, who is one of the Promoter Group Company of Zensar Technologies Limited has amalgamated with Sofreal Mercantrade Private Limited, vide a scheme of amalgamation approved by the Hon'ble High Court of Bombay.

We request you to take above on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Zensar Technologies Limited


Nilesh Limaye
Company Secretary

