

14th March, 2016

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: Declaration of 2nd Interim Dividend and Record Date

We refer to our Letter dated 7th March, 2016 regarding consideration of proposal for payment of 2nd Interim Dividend for the FY 2015-16.

We would like to inform that the Board of Directors at its meeting held earlier today has recommended payment of 2nd Interim Dividend at the rate of Rs.7/- per Equity Share of Rs.10/- each (70%) of the Company for the FY 2015-16.

In this connection, the Board of Directors have fixed 24th March, 2016 as Record Date for ascertaining shareholders entitlement for payment of 2nd Interim Dividend. The 2nd Interim Dividend shall be paid/dispatched to Shareholders on or before 31st March, 2016.

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

Thanking you,

For ZENSAR TECHNOLOGIES LIMITED


NILESH LIMAYE
COMPANY SECRETARY

