Registered Office : Zensar Technologies Ltd., Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,
Off Nagar Road, Pune 411014, India Tel +91(20) 66074000, 27004000 Fax +91 (20) 66057888 CIN: L72200PN1963PLC012621

Date: September 27, 2018

BSE Limited
Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

Scrip ID: ZENSARTECH
Scrip Code: 504067

The National Stock Exchange of India Ltd.
Exchange Plaza, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH
Series: EQ

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements), 2015

Pursuant to the above cited subject, we enclose herewith the sample letter dated July 10,2018, pursuant to Regulation 40 of SEBI (listing Obligations and Disclosure Requirements), 2015 informing the Members to convert their physical shares into dematerialised form.

We request you to kindly take the same on your records.

Thanking you,
Yours sincerely,

For **Zensar Technologies Limited**

Gaurav Tongia
Company Secretary

ZENSAR TECHNOLOGIES LTD. PUNE 411014

Encl: as above

Registered Office : Zensar Technologies Ltd., Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,
Off Nagar Road, Pune 411014, India Tel +91(20) 66074000, 27004000 Fax +91 (20) 66057888 CIN: L72200PN1963PLC012621

Sample letter

July 10, 2018

This letter requires your immediate attention

Dear Shareholder,

Sub :- Transfer of equity shares of the Company compulsorily in Demat form effective December 5, 2018

This is to inform you that pursuant to amendment in Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Gazette notification dated June 8, 2018 , it is mandated that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form effective December 5, 2018. In order to comply with the above amendment, the Company and its Registrar and Transfer Agent viz. Bigshare Services Pvt Ltd shall not be registering/effecting transfer of equity shares of the Company in physical form on and after December 5, 2018.

What it means for you:

Please immediately initiate the process of dematerialisation of shares, failing which any transfer in physical shares may not be allowed post December 5, 2018.

In case of further queries or any assistance in this behalf, you may contact on:

Bigshare Services Pvt. Ltd
Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis,
Next to Keys Hotel Marol Maroshi Road Andheri – East Mumbai – 400059 Maharashtra India
Board No : 022 – 62638200
Email: investor@bigshareonline.com

Thanking you

Yours faithfully
For Zensar Technologies Limited
Sd/-
Gaurav Tongia
Company Secretary

ZENSAR TECHNOLOGIES LTD. PUNE 411014