

19th January, 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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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 & Remuneration Committee of the Directors has today allotted fully paid up 6,302 Equity Shares of Rs. 10 each of the Company to its employees.

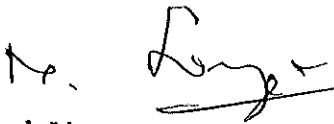
We request you to take note of above on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Zensar Technologies Limited


Nilesh Limaye
Company Secretary

