

July 22, 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
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Dear Sirs,

Sub: Outcome of Board Meeting – Revision of Policies

We would like to inform you that the Board of Directors at its 363rd Meeting held earlier yesterday had approved the revision of Policy on Material Subsidiaries. The aforesaid revised policy is uploaded on the website of the Company (<http://www.zensar.com/investors>).

Kindly acknowledge the receipt of this communication.

Thanking you,

For ZENSAR TECHNOLOGIES LIMITED



RAJIV MUNDHRA

AUTHORISED SIGNATORY

