

Date: April 22, 2019

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

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provision of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") please find enclosed herewith a certificate dated April 22, 2019 issued by Bhaskar S. Soman, Practicing Company Secretary, pertaining to the half yearly audit conducted by him pursuant to Regulation 40(9) of the LODR, for the period from October 01, 2018 to March 31, 2019.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For **Zensar Technologies Limited**


Gaurav Tongia
Company Secretary



Company Secretary

Encl: As above

Phone: (O):(9520) 25460377
(C): 9822032058
bhaskarsoman@gmail.com

Bhaskar S. Soman
Company Secretary E-mail:
A-12, Shree Ram Residency,
Suvarnabaug Colony, Kothrud,
Pune - 411 038.

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ZENSAR TECHNOLOGIES LIMITED** maintained by **Bigshare Services Pvt. Ltd.** pertaining transfer of equity shares of the Company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Clause 40(9)& (11) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA/ Company, I hereby certify that the Company has delivered during half year ended on **31.03.2019** all Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1st October, 2018** to **31st March, 2019** as entered in the Memorandum of Transfers **(except transfers mentioned in Annexure I)** have been issued within thirty days of the date of lodgement for transfer of shares, transmission of shares, transposition of name, deletion of name of shareholders, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Pune
Date: 22.04.2019




BHASKAR S. SOMAN
Company Secretary
F.C.S. 2481 C.P. 3072

Please note that:

- 1) This Certificate should be given by a **Practicing Company Secretary**.
- 2) This Certificate should be given for **Half Year ended March and September**.

Annexure I – Details of Transfer of shares of Zensar Technologies Limited delayed by more than 30 days as per the as per Clause 40(9) & (11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Shareholder Name | Folio No. | Doc. Number | Number of shares | Days delayed | Reasons for delay given by RTA |
|---------|---------------------------|-----------|-------------|------------------|--------------|---|
| 1 | Ruma J Patil | R05537 | TR420 | 500 | 7 | Since September 2018 there has been a huge surge in demat & transfer requests, resulting in few of them getting actioned late |
| 2 | Dipak S Sheth | D02891 | TR422 | 100 | 16 | |
| 3 | Gunvantray K Desai | G02215 | TR423 | 20 | 6 | |
| 4 | Naynaben M Patel | N04502 | TR425 | 720 | 15 | |
| 5 | Mukul Madan | M05568 | TR426 | 1200 | 9 | |
| 6 | Mohit A Shah | M05569 | TR427 | 400 | 7 | |
| 7 | Somappa A Sanil | S09968 | TR428 | 15 | 7 | |
| 8 | Meena S Shah | M05570 | TR429 | 750 | 7 | |
| 9 | Femina K Sheth | F00617 | TR430 | 1000 | 4 | |
| 10 | Aarti K Makani | A06181 | TR433 | 15 | 7 | |
| 11 | Niket N Shah | N04503 | TR434 | 250 | 7 | |
| 12 | Sudhir kumar Varma | S09972 | TR438 | 670 | 6 | |
| 13 | Kashiram K Patel | K04800 | TR436 | 250 | 8 | |
| 14 | Veena Kandhari | V04236 | TR444 | 250 | 6 | |
| 15 | Veena Kandhari | V04236 | TR445 | 250 | 6 | |
| 16 | Rupinder Kaur Sethi | R05540 | TR446 | 40 | 16 | |
| 17 | Aplesh R Chokshi | A06185 | TR450 | 415 | 28 | |
| 18 | Amita S Shah | A06186 | TR451 | 125 | 21 | |
| 19 | Taruben D Desai | T01415 | TR452 | 300 | 18 | |
| 20 | Girishkumar B Dal | G02217 | TR453 | 200 | 15 | |
| 21 | Taruben D Desai | T01415 | TR454 | 300 | 18 | |
| 22 | Uma P Kamat | TR455 | U01308 | 35 | 14 | |
| 23 | Madhukar Rao Paidakula | TR456 | M05574 | 10 | 14 | |
| 24 | Nikhil A Joseph | TR457 | N04507 | 225 | 14 | |
| 25 | Jatin K Shah | TR458 | JO3824 | 190 | 8 | |
| 26 | Suresh A Patil | TR462 | S09977 | 40 | 14 | |
| 27 | Jesal R Shah | TR463 | JO3827 | 250 | 14 | |
| 28 | Ramesh A Brahmbhatt | TR466 | R05541 | 2000 | 6 | |
| 29 | Raxa D Desai | TR467 | R05542 | 470 | 8 | |
| 30 | Sanjeevani R Chaphe | TR469 | S09982 | 160 | 11 | |
| 31 | Dhruvkumar H Bhagat | TR470 | D02895 | 250 | 21 | |
| 32 | Sharadchandra S Sha | TR471 | S09984 | 125 | 12 | |
| 33 | Prem L Bangard | TR472 | P06097 | 250 | 5 | |
| 34 | Ravi Israni | TR473 | R05543 | 80 | 3 | |
| 35 | Priya Agarwal | TR475 | P06098 | 315 | 25 | |
| 36 | Shobha Ravindranath | TR477 | S09985 | 1800 | 7 | |
| 37 | Anjoo Chaudhry | TR501 | A06192 | 160 | 6 | |

Homan



 BHASKAR SOMANI
 PUNE-38
 COMPANY SECRETARY