

Registered Office : Zensar Technologies Limited Zensar Knoewledge Park, Plot No. 4, MIDC Kharadi, Off Nagar Road, Pune 411014, India. Tel: +91 (20) 6607 4000, 27004000 Fax: +91 (20) 6605 7888, CIN: L72200PN1963PLC012621

Date: June 11, 2019

BSE Limited Corporate Service Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai 400 001 **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) 2272 2039/2272 3121

Scrip ID: ZENSARTECH Scrip Code: 504067 Fax: (022) 26598237/26598238

Symbol: ZENSARTECH Series: EQ

Sub: Intimation about allotment of shares by Nomination and Remuneration Committee ("the Committee").

Dear Sir(s),

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors has on June 10, 2019, approved allotment of 28,850 fully paid equity shares of Rs. 2/- each to the employees, against exercise of stock options earlier granted to them.

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

Thanking you, Yours sincerely,

For Zensar Technologies Limited NO PUNE-Gaurav Tongia **Company Secretary**