

Date: April 23, 2020

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, 5th floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 2659 8237/2659 8238

Symbol: ZENSARTECH

Series: EQ

Dear Sir/Madam,

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 23, 2020, issued by Savita Jyoti, Practicing Company Secretary, pertaining to the half yearly audit conducted by her pursuant to Regulation 40(9) of the LODR, for the period from October 01, 2019 to March 31, 2020.

Request you to take the same on your record.

Thanking you,

Yours sincerely,

For Zensar Technologies Limited

GAURAV TONGIA
Digitally signed
by GAURAV
TONGIA
Date: 2020.04.23
19:28:26 +05'30'

Gaurav Tongia
Company Secretary

Encl: As above.

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ZENSAR TECHNOLOGIES LIMITED** maintained by **KFin Technologies Private Limited** (formerly known as *Karvy Fintech Private Limited*) pertaining to transfer of equity shares of the company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that:

- A. the Company has delivered during half year ended on March 31, 2020 share certificates relating to the transfer of shares received during the period from **October 1, 2019 to March 31, 2020**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
- B. the Company has delivered during half year ended on March 31, 2020 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from **October 1, 2019 to March 31, 2020**, within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Date: 23/04/2020
Place: Hyderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738B000174579