

**Date:** April 29, 2019

**BSE Limited**

Corporate Service Department,  
1<sup>st</sup> 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

**Sub:** Intimation of Grant of options & allotment of shares against exercise of ESOPs by the 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 at its meeting held today, *inter alia*, has approved the following:

1. Allotment of 950 fully paid equity shares of INR 2.00 each to an employee of the Company, who has exercised stock options granted to her;
2. Grant of 1,85,000 Performance Award Units (PAUs) to employees, as base count, pursuant to Employees Performance Award Unit Plan 2016 (EPAP 2016), at an exercise price of INR 2.00 per share, which would vest as per the terms of grant, based on the performance parameters approved by the Committee.

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

Thanking you,  
Yours sincerely,

For **Zensar Technologies Limited**

  
Gaurav Tongia  
Company Secretary

