

**Date:** April 16, 2021

**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, 5<sup>th</sup> 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 ("Listing Regulations")

In compliance with the provisions of Regulation 40(10) of the Listing Regulations, please find enclosed herewith a certificate dated April 16, 2021, issued by Savita Jyoti, Practicing Company Secretary, pertaining to the half yearly audit conducted by her pursuant to Regulation 40(9) of the Listing Regulations, for the period from October 1, 2021 to March 31, 2021.

Request you to take the same on your record.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**

  
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, 2021.**

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further SEBI vide its circular dated September 7, 2020 fixed March 31, 2020 as the cut-off date for re-lodgment of transfer deeds and the shares that were re-lodged for transfers shall be issued only in demat mode. SEBI had also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ZENSAR TECHNOLOGIES LIMITED** (the Company) maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2020 to March 31, 2021** 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 Registrar's to the Company, I hereby certify that:

A 1.a. the Company has delivered during the half year ended March 31, 2021 share certificates relating to transfer of shares (permitted re-lodgments as per relevant operational guidelines issued by SEBI) received during the period from October 1, 2020 to March 31, 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

B Any other information, if applicable: ---

**Date: 16/04/2021**  
**Place: Hyderabad**

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

**SAVITA JYOTI ASSOCIATES**

*Savita Jyoti*

**CS. SAVITA JYOTI**  
**Membership No.: 3738**  
**CP No.:1796**  
**UDIN: F003738C000028400**