

Registered Office: Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,

Off Nagar Road, Pune 411014, India Tel.: +91 (20) 66057500, 27004000 Fax: +91 (20) 66057888 CIN: L72200PN1963PLC012621

December 14, 2016

Bombay Stock Exchange Limited Corporate Service Department 1st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039 / 2272 3121 National Stock Exchange of India Ltd Exchange Plaza, 3rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051

Fax: (022) 26598237 / 26598238

Dear Sirs,

Sub: Grant of Stock Options

This is to inform you that the Nomination and Remuneration Committee ("Committee") at its held today had granted 15,500 Performance Award Units (PAUs) at an Exercise Price of Rs.10/- per unit to the employees of the Company under "Zensar Technologies Limited – Employee Performance Award Unit Plan 2016" (EPAP 2016).

We request you to take note of above on your records and acknowledge the receipt of this communication.

Thanking you,

Yours faithfully,

For ZENSAR TECHNOLOGIES LIMITED

NILESH LIMAYE COMPANY SECRETARY AAR A11014 PUNE 411014 *