

January 24, 2017

Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039 / 2272 3121	National Stock Exchange of India Ltd Exchange Plaza, 3 rd 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 5,000 Performance Award Units (PAUs) at an Exercise Price of Rs.10/- per unit to the employee 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
Membership No. A4075

