

Date: October 09, 2017

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, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH
Series: EQ

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 October 09, 2017 issued by Bhaskar S. Soman, Practicing Company Secretary, pertaining to the half yearly audit conducted by him pursuant to Regulation 40(9) of the LODR, for the period from April 01, 2017 to September 30, 2017.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For **Zensar Technologies Limited**



Nilesh Limaye
Company Secretary



Encl: As above

Phone: (O):(9520) 25460377
(C): 9822032058
E-mail: bhaskarsoman@gmail.com

Bhaskar S. Soman
Company Secretary
A-12, Shree Ram Residency,
Suvarnabaug Colony, Kothrud,
Pune - 411 038.


**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ZENSAR TECHNOLOGIES LIMITED** maintained by **Bigshare Services Pvt. Ltd.** pertaining transfer of equity shares of the Company for the period from **01.04.2017** to **30.09.2017** for the purpose of issuing a Certificate as per Clause 40(9) & (11) 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 the Company has delivered during half year ended on **30.09.2017** all Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1st April, 2017** to **30th September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer of shares, transmission of shares, transposition of name, deletion of name of shareholders, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Pune
Date: 09.10.2017




BHASKAR S. SOMAN
Company Secretary
F.C.S. 2481 C.P. 3072

Please note that:

- 1) This Certificate should be given by a **Practicing Company Secretary**.
- 2) This Certificate should be given for **Half Year ended March and September**.