

**Date:** September 15, 2017

**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:** Outcome of the meeting of 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 has approved allotment of 46,330 fully paid equity shares of Rs. 10/- each to the employees of the Company who have exercised the stock options granted to them at its meeting held on September 14, 2017.

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

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**

M. 

Nilesh Limaye  
**Company Secretary**  
**Mem. No. A4075**

