

Date: January 18, 2018**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**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 at its meeting held on January 17, 2018, inter alia, has approved the following:

1. Allotment of 2700 fully paid equity shares of Rs. 10/- each to the employees of the Company who have exercised the stock options granted to them;
2. Grant of Performance Award Units (PAUs) under the Employees Performance Award Unit Plan 2016 (EPAP 2016), at an exercise price of Rs. 10/- per share as below:

Sr. No.	Name of the Employee	Number of PAUs granted
1.	Mr. Durai Velan	20,000
2.	Mr. Harjott Atrii	15,000

- The options shall vest over a period of 1 to 5 years from the date of grant;
- The PAUs granted may be exercised by a PAU Grantee at any time within the period determined by the Committee from time to time subject to a maximum period of two and half months from the end of calendar year in which vesting happens for the respective PAUs;
- Each option shall carry the right to be issued one equity share of the Company.

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

Thanking you,
Yours sincerely,For **Zensar Technologies Limited**
Nilesch Limaye
Company Secretary