

**Date:** May 3, 2018

**BSE Limited**

Listing Compliance,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400 001

**Fax:** (022) 2272 2039/2272 3121

**Scrip ID:** ZENSARTECH

**Scrip Code:** 504067

**Kind Attention:** Ms. Priyanka Chaurasia

**Subject:** Intimation regarding split of shares as a part of outcome of Board Meeting dated April 24, 2018.

**Reference:** Your email dated October 16, 2017.

Dear Ms. Priyanka,

This has reference to the captioned subject related to sub-division of shares in the format as prescribed in Para A of Part A of Annexure 1 of circular no. CIR/CFD/CMD/4/2015 dated September 9, 2018 issued by Securities and Exchange Board of India ("SEBI") on continuous disclosure requirements for listed entities under Regulation 30 of SEBI Listing Regulations.

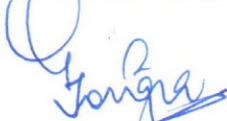
Kindly note that, the Board of Directors of the Company at its meeting held on April 24, 2018 only considered a proposal to seek shareholders' approval for sub-division of equity shares of the Company from one equity share of face value of INR 10.00 each into five equity shares of INR 2.00 each and allied matters. The said proposal would now be considered for approval by the shareholders at the ensuing Annual General Meeting ("AGM") scheduled on August 8, 2018. The disclosure referred above would thus be filed with the exchanges post approval at the AGM.

We trust, the above explanation resolves your concerns as at current stage, it is just a proposal.

Thanking you.

Yours sincerely,

For **Zensar Technologies Limited**



Gaurav Tongia  
**Company Secretary**

