

Date: July 20, 2018

BSE Limited

Corporate Service Department,
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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: Intimation about allotment of shares and grant of options by 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 July 19, 2018, *inter alia*, approved allotment of 3,775 fully paid equity shares of Rs. 10/- each to the employees, against exercise of stock options granted to them.

Further, the Committee granted 603,161 Performance Award Units (PAUs) to the employees, as base count, pursuant to Employees Performance Award Unit Plan 2016 (EPAP 2016), at an exercise price of Rs. 10/- per share, which would vest over a period of 3 years, based on the performance parameters approved by the Committee.

It is requested to take the same on your record.

Thanking you,
Yours sincerely,

For **Zensar Technologies Limited**



Gaurav Tongia
Company Secretary

