

22nd April, 2016

Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3 rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
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Dear Sirs,

Sub: Liquidation of Subsidiary Company in China

We wish to inform you that Zensar Technologies Limited ("Zensar / Company") at its Board Meeting held today has decided for liquidation of Wholly Owned Foreign Enterprise (WOFE) / Wholly Owned Subsidiary Company (WOSC) in China, subject to approval of Reserve Bank of India and other Statutory approvals, if any.

You are kindly requested to take the above on record and acknowledge the receipt of the Communication.

Thanking you,

FOR ZENSAR TECHNOLOGIES LIMITED



NILESH LIMAYE
COMPANY SECRETARY

