

October 7, 2014

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022-22723121 Fax no. 22723719	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No. 26598100 Fax No. 022-26598237/26598238
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Dear Sir/Madam,

Ref: - BSE SCRIPT CODE: 523704 / NSE SYMBOL: MASTEK

Sub: - Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Please find enclosed herewith letters received from Ms. Kalpana Jaishankar and Mr. Farid Kazani in prescribed form about their disclosure under Regulation 13(4), 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

The said disclosures have been already forwarded on fax to you. Mr. Farid Kazani's disclosure was faxed on September 25, 2014 and Ms. Kalpana Jaishankar's disclosure is faxed on October 6, 2014 to you.

Kindly take the same as Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 by Company on record and oblige.

Thanking you,

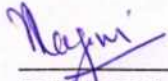
Yours faithfully,
For **MASTEK LIMITED**


Bhagwant Bhargawa
Company Secretary.

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is the part of promoter group/Dire ctor/Office r	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting	Date of intimation to company	Mode of acquisitio n (market purchase/ public/ rights/ preferenti al offer,	No. & % of shares/ voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
<u>Name</u> Farid Kazani (Group CFO & Finance Director) <u>PAN No.</u> AGEPK5639B <u>Address</u> 701, Milton Towers, 290 Linking Road,, next to Titan Showroom, Khar West, Mumbai 400092	<u>No. of</u> <u>Shares</u> 10500	N.A.	September 23, 2014		<u>No. of</u> <u>Shares</u> 5000 <u>Percentage</u> 0.02	NA	NA			5500	Rs.16.2 Lacs


 Farid Kazani

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is the part of promoter group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer,	No. & % of shares/ voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
<u>Name</u> Kalpana Jaishankar Senior Vice President & Group Head HR <u>PAN No.</u> AAIPJ1625J <u>Address</u> 1201, Somerest, Hiranandani Garden, Adjacent to Meluha, Opp. Dmart, Powai.	<u>No. of Shares</u> NIL	15/9/14 15/9/14 15/9/14	6/10/14 6/10/14 6/10/14	Exercised of Options under Employee Stock Options Schemes	<u>No. of Shares</u> 15000 <u>Percentage</u> 0.07%	NA 	NA 	- - -	- - -	5000 5000 5000	12,50,000 12,75,000 13,00,000

Kalpana
Kalpana Jaishankar