Mastek Limited, # 106/107, SDF-IV, Seepz, Andheri (E), Mumbai 400 096, India.
Tel +91 22 6695 2222 / 2824 7999 Fax +91 22 6695 1331 www.mastek.com

Mastek

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

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 Bhargawe
Company Secretary.

MASTEK LIMITED

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
Name Farid Kazani (Group CFO & Finance Director) PAN No. AGEPK5639B Address 701, Milton Towers, 290 Linking Road,, next to Titan Showroom, Khar West, Mumbai 400092	No. of Shares 10500	N.A.	September 23, 2014		No. of Shares 5000 Percentage 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
Name Kalpana Jaishankar Senior Vice President & Group Head HR PAN No. AAIPJ1625J Address 1201, Somerest, Hiranandani Garden, Adjacent to Meluha, Opp. Dmart, Powai.	No. of Shares 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	No. of Shares 15000 Percentage 0.07%	NA	NA	- - -	- - -	5000 5000 5000	12,50,000 12,75,000 13,00,000

Kalpana

Kalpana Jaishankar