Mastek Limited, # 106/107, SDF-IV, Seepz, Andheri (E), Mumbai 400 096, India.
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Mastek

Date: January 12, 2017

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Tel No.: 022-22723121 Fax No.: 022-22723719 BSE Code: 523704	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra (East) Mumbai 400 051 Tel No.: 022-26598100 Fax No.: 022-26598237/ 26598238 NSE Scrip Symbol: MASTEK

Dear Sir(s)/Ma'am(s),

Sub: Intimation under Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirement), 2015- Update on Acquisition

Please refer to our disclosure dated December 12, 2016 on the subject.

In furtherance of the aforesaid disclosure dated December 12, 2016, we are pleased to inform that the closing formalities in relation to the share purchase agreement for acquisition of 100% equity shares of Trans American Information Systems Private Limited have been completed and consequently, Trans American Information Systems Private Limited has become a wholly owned subsidiary of the Company.

We wish to further inform that Digility Inc., U.S., an overseas first level step down subsidiary of the Company, has completed the acquisition of TaisTech LLC, USA and Trans American Information Systems Inc. USA. Pursuant to the said acquisition, TaisTech LLC, USA and Trans American Information Systems Inc. USA have become wholly owned subsidiaries of Digility Inc., U.S. and consequently, they have also become step down wholly owned overseas subsidiaries of the Company.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

For Mastek Limited

MASTEK LIMITED

Dinesh Kalani
Company Secretary