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

March , 11, 2016

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 STOCK CODE: 523704	**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 STOCK CODE: MASTEK

Dear Sirs,

Sub: - Allotment of Equity Shares under ESOP Scheme

This is to inform that at a meeting of Investor Grievances and Stakeholder Relationship Committee of the Board of Directors of the Company, held today, on 11th March 2016 has allotted 34,486 Equity Shares of Rs. 5/- each (Face Value) to the eligible employees who exercised their vested options under the Company's Employee Stock Option Schemes (ESOP). The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects with the existing equity shares of the Company.

Resultantly, the paid up share capital of the Company stands increased to 22,997,274 Equity Shares amounting in aggregate to Rs. 114,986,370..

You are requested to acknowledge receipt, take the same on record.

Thanking you

Yours truly
For **MASTEK LIMITED**

Dinesh Kalani
Company Secretary

MASTEK LIMITED