Mastek Limited, # 106/ 107, SDF-IV, Seepz, Andheri (E), Mumbai - 400 096, India.
Tel +91 22 6695 2222 / 6722 4200 Fax +91 22 6695 1331 www.mastek.com

Mastek

Date: June 22, 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 Sir(s)/Ma'am(s),

Subject: Compliances with SEBI Order dated March 22, 2016 in the matter of Sharepro Services (India) Private Ltd

This is to inform you that, in compliance with Clause 11 of the ex-parte Interim Order No **WTM/RKA/MIRSD2/41/2016** dated March 22, 2016 passed by SEBI in respect of certain alleged malpractices and irregularities in the conduct of Sharepro Services (India) Private Ltd., Mumbai as the Registrar & Transfer Agents, the Company has submitted Audit report with SEBI yesterday, on June 21,2016.

This is for your information and record.

Yours faithfully,

For **MASTEK LIMITED**

Dinesh Kalani
Company Secretary

MASTEK LIMITED