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: 04th April, 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

Ref.:- BSE Script Code: 523704 / NSE Symbol: MASTEK

Sub: - CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT AND APPOINTMENT OF AUDITOR FOR AUDIT OF DIVIDEND PAYOUT AND SHARE TRANSFER BY SHAREPRO

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

SEBI vide its Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 (Order) has debarred Sharepro Services (India) Private Limited (Sharepro) from accessing the Capital Market. The Drder also directs all the clients of Sharepro to carry out/switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

The Board of Directors of the Company vide resolution passed by circulation on 4th April, 2016 approved the change of Registrar to an Issue and Share Transfer Agent (RTA) from Sharepro Services (India) Private Limited to Karvy Computershare Private Limited (Karvy). The Company is in the process of executing necessary agreement with Karvy in order to ensure that the transaction from Sharepro to Karvy is smooth.

Further, The Company has issued a Notice to Sharepro Services (India) Private Limited for termination of Agreement with them. The Company is also in the process of appointing an Auditor for Audit of Dividend payment and Share Transfer by Sharepro in accordance with the directions under SEBI Order.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For MASTEK LIMITED

Dinesh Kalani
Company Secretary

MASTEK LIMITED