

Mastek Limited, # 106/107, 50F-IV, Seepz, Andheri (E), Mumbai 400 096, India.
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Mastek

June 30, 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
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Ref: - **BSE SCRIPT CODE: 523704 / NSE SYMBOL: MASTEK**

Sub:- **Allotment of 66,522 Equity Shares of Rs. 5/- each to Employee who exercised their vested ESOP's.**

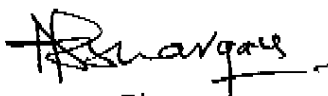
This is to inform you that at a meeting of Share Transfer, Investor Grievances and Stakeholder Relationship Committee, of the Board of directors of the Company, held today i.e. June 30, 2014, 65, 272 Equity Shares of Rs. 5/- each (Face Value) have been allotted to the applicant Employees who had exercised their vested ESOP's.

We would also like to inform you that at a meeting of Share Transfer, Investor Grievances and Stakeholder Relationship Committee, of the Board of directors of the Company held on June 13, 2014, 1,250 Equity Shares of Rs. 5/- each (Face Value) have been allotted to the Applicants who had exercised their vested ESOP's. However in advertently we missed to inform the same to you. We are extremely sorry for the inconvenience caused to you.

Resultantly therefore please note that the Paid Up Share Capital of the Company stands increased to 22,227,202 Equity Shares of Rs.5/-each amounting in aggregate to Rs. 111,136,010/-

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

Thanks & Regards
For **MASTEK LIMITED**


Bhagwant Bhargawa
Company Secretary