

February 20, 2014

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	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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Dear Sir/Madam

Sub:-Press Release

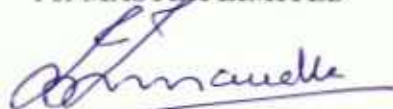
We wish to inform you that Majesco, USA (formerly known as MajescoMastek), a subsidiary of Mastek Limited has filed Form S-4, a Registration Statement under the Securities Act of 1933, with Securities and Exchange Commission (SEC) of United States of America, for the proposed merger of Cover-All Technologies Inc. with Majesco and listing of Majesco on NYSE-MKT.

Please find enclosed herewith the S-4 document and Management Update presentation made to Cover-All Technologies Inc. shareholders on Majesco as a combined entity.

You are requested to kindly take the same on record, acknowledge receipt and disseminate the same for the information of investors.

Thanking You,

Yours faithfully
For **MASTEK LIMITED**



(J. B. Jussawalla)
Chief Financial Officer

Encl:- As Above.

