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Mastek

March 31, 2015

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

Sub:- Clearance from the NYSE Listing Committee for listing of Majesco shares on the NYSE MKT

This is to inform you of the recent developments on the progress of the US listing for Majesco.

Majesco, the Company's subsidiary in USA, has received the clearance from the NYSE Listing Committee for listing of Majesco's shares on the NYSE MKT.

Clearance from the NYSE Listing Committee, is an important milestone in the process of listing Majesco's shares. Majesco will apply for listing of shares on the NYSE MKT upon the successful completion of the shareholder vote approving Cover-All's Technologies merger with Majesco.

The rest of the milestones for closing of the Merger of Cover All Technologies by End June 2015 are as per schedule

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

Thanks & Regards
For **MASTEK LIMITED**

Bhagwant Bhargawe
Company Secretary

MASTEK LIMITED