

May 05, 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
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Ref: - **BSE SCRIPT CODE: 523704 / NSE SYMBOL: MASTEK**

Dear Sir/ Madam,

Hon. High Court of Gujarat and Hon. High Court of Bombay have approved the Scheme of Arrangement earlier approved by the stock exchange on December 09, 2014, filed by the Company with them, on April 30, 2015. The copy of the formal orders from respective courts is awaited.

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

Thanks & Regards

for **MASTEK LIMITED**


Bhagwant Bhargawa
Company Secretary

