

December 15, 2014

Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	Listing Department The National Stock Exchange of India Limited BandraKurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
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Dear Sir/Madam

Sub:-**Press Release.**

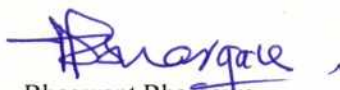
Please find enclosed herewith a press release issued by Majesco, (formerly known as MajescoMastek) the Insurance arm and a wholly owned subsidiary of Mastek Limited announcing plans to merge Cover-All Technologies with itself in a 100% stock for stock transaction and plans to list Majesco on the NYSE-MKT subject to regulatory and shareholder approvals.

We are also enclosing the investor and analyst presentation in this regard.

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

Thanking You,

Yours faithfully
For **MASTEK LIMITED**


Bhagwant Bhargawe
Company Secretary
ENCL:- As Above.