Mastek

**Mastek Limited**
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**Date: January 16, 2019**

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| **Listing Department**<br>**BSE Limited**<br>25th Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001.<br>Tel No. 022- 22723121<br>Fax No. 022- 22721919<br>**STOCK CODE: 523704** | **Listing Department**<br>**The National Stock Exchange of India Limited**<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051.<br>Tel No. 022- 26598100<br>Fax No. 022-26598120<br>**STOCK CODE: MASTEK** |

**Subject: Allotment of 59,498 Equity Shares under ESOP Schemes**

Dear Sir(s)/Ma'am(s),

This is to inform that at a meeting of Stakeholder Relationship Committee (SRC) of the Board of Directors at its meeting held today- January 16, 2019, has approved and allotted **59,498** Equity Shares of Rs. 5/- each (Face Value) to the eligible Employees who had exercised their vested options under the Company's Employee Stock Option Schemes (ESOP). The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Resultantly, the paid up share capital of the Company stands increased to **2,39,42,561** Equity Shares amounting in aggregate to **Rs. 11,97,12,805 /-.**

You are requested to kindly take the same on record.

Thanking you

Yours Truly

**For MASTEK LIMITED**

**DINESH KALANI**
**COMPANY SECRETARY**

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