Mastek Limited, # 106/ 107, SDF-IV, Seepz, Andheri (E), Mumbai - 400 096, India.
Tel +91 22 6695 2222 / 6722 4200 Fax +91 22 6695 1331 www.mastek.com

Date: October 24, 2018

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

Subject: Allotment of 97,250 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- October 24, 2018, has approved and allotted 97,250 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 **2,38,83,063** Equity Share amounting in aggregate to **Rs. 11,94,15,315/-**

You are requested to kindly take the same on record.

Thanking you

Yours Truly

For MASTEK LIMITED

DINESH KALANI
COMPANY SECRETARY

MASTEK LIMITED Mastek