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

Mastek

Date: September 28, 2018

To,

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our disclosure as Outcome for the Board Meeting dated July 18, 2018, we wish to inform you that our Company has on September 28, 2018 given a Corporate Guarantee in favour of the Standard Chartered Bank in order to secure the term loan facility of up to GBP 15 million (equivalent to USD 20 million) together with all interests, charges, expenses, sanctioned by Standard Chartered Bank to Mastek (UK) Limited, a Wholly-Owned Subsidiary of the Company incorporated under the laws of the United Kingdom.

Kindly take the same on record.

Thanking you.

Yours truly,

For MASTEK LIMITED

DINESH KALANI
COMPANY SECRETARY

MASTEK LIMITED Mastek