

Mastek Limited, # 106/107, SDF IV, Seepz, Andheri (E), Mumbai 400 096, India.
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The Mastek logo features a stylized graphic of a pen or pencil tip pointing upwards and to the right, positioned above the word "Mastek" in a bold, sans-serif font.

July 4, 2014

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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Dear Sir/Madam

Sub:- **Press Release.**

Please find a copy of the press release as regards formation of a joint venture between Mastek UK Limited, a wholly owned subsidiary of Mastek Limited and The Law Society of U.K. to deliver the Conveyancing Portal.

The Conveyancing Portal is an online service that will help solicitors and licensed conveyancers save money and will speed up the house buying process for consumers.

Please confirm receipt and take the same on record.

Thanking You,

Yours Faithfully
For **MASTEK LIMITED**

A handwritten signature in black ink, appearing to read "Bhargave", is written over a horizontal line.

Bhagwant Bhargave
Company Secretary