

Annexure-B

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MASTEK LIMITED		
2.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nalanda India Fund Limited		
3.	Whether the acquirer belongs to Promoter/Promoter group	No		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5.	Details of the acquisition / disposal / holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable (#)	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the sale under consideration, holding of:</u>				
a)	Shares carrying voting rights	1,766,983	6.54%	6.54%
b)	Voting rights (VR) otherwise than by shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a + b + c)		1,766,983	6.54%	6.54%

Details of acquisition/sale

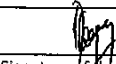
a)	Shares carrying voting rights acquired	1,766,983	6.54%	6.54%
b)	VRs acquired / sold otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a + b + c)		1,766,983	6.54%	6.54%

After the acquisition, holding of:

a)	Shares carrying voting rights acquired	0	0.00%	0.00%
b)	VRs acquired otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
Total (a + b + c)		0	0.00%	0.00%

6.	Mode of acquisition / sale (eg. Open market / off market / public issues / rights issues / preferential allotment / inter-se transfer etc).	Open Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	Trade Date : 30 Nov 2012 Settlement Date: 4 Dec 2012		
8.	Equity share capital / total voting capital of the TC before the said acquisition/sale.	27,026,187.00		
9.	Equity share capital / total voting capital of the TC after the said acquisition/sale	27,026,187.00		
10.	Total diluted share / voting capital of the TC after the said acquisition	27,026,187.00		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer /seller / Authorised Signatory

Place : Mauritius

Date : 3 December 2012