

May 26, 2015

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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Ref: - **BSE SCRIPT CODE: 523704 / NSE SYMBOL: MASTEK**

Dear Sir/ Madam,

On 30th April 2015, the Hon. High Court of Gujarat and Hon. High Court of Bombay have approved the Scheme of Arrangement, which was earlier approved by the Stock Exchange on December 09, 2014. The copy of the formal orders received from respective Courts is enclosed.

You are requested to kindly take the same on record, acknowledge receipt and disseminate it for the information of the investors.

Thanks & Regards

for **MASTEK LIMITED**


Bhagwant Bhargave
Company Secretary