



May 4, 2015

Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: MsShilpaPachori	The National Stock Exchange of India Limited BandraKurla Complex Bandra East Mumbai – 400 051 K.A.: Rehana/ D'souza/Yogesh
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Dear Sir / Madam

Sub:-Press Release.

Kindly refer to our earlier letter dated May 2, 2015 on the captioned subject.

There was one typographical error in earlier press release as we had inadvertently mentioned Mr. Joe Venkataraman, as Chairman, Mastek instead of Mastek UK Limited.

You are requested to kindly read it as Mr. Joe Venkataraman, Chairman of Mastek UK Limited.

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully
For **MASTEK LIMITED**

N. 88h:1k
Bhagwant Bhargawe
Company Secretary

For