

December 23, 2011

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

The National Stock Exchange of India Ltd.  
Exchange Plaza, C/1, Block G,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sirs,

**Re: High Court approves the Scheme of Amalgamation**

Hon'ble High Court of Judicature at Bombay has approved the Scheme of Amalgamation of Keystone Solutions Private Limited with Mastek Limited and their respective shareholders and creditors vide order dated December 2, 2011, a certified copy of which was made available on December 16, 2011.

Further, certified copy of the order of the Hon'ble High Court of Judicature at Bombay sanctioning the Scheme from July 1, 2011 being the Appointed Date, has been filed electronically with the Registrar of Companies, Gujarat, Ahmedabad on December 23, 2011. Thus, the Scheme has become effective from December 23, 2011, being the date on which the said certified copy of the order sanctioning the Scheme passed by the High Court has been filed with the Registrar of Companies, Gujarat, Ahmedabad.

Accordingly, Keystone Solutions Private Limited has been amalgamated with Mastek Limited and stands dissolved without being wound up.

Thanking you,

Yours faithfully,

For **Mastek Limited**

  
**Company Secretary**