

Date: September 01, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 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

Subject: Allotment of 73,147 Equity Shares under ESOP Scheme

Dear Sir(s)/Ma'am(s),

This is to inform that at a meeting of Stakeholder Relationship Committee of the Board of Directors of the Company, held today, on September 01, 2016 has allotted 73,147 Equity Shares of Rs. 5/- each (Face Value) to the eligible employees who exercised their vested options under the Company's Employee Stock Option Schemes (ESOP). The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Resultantly, the paid up share capital of the Company stands increased to 2,32,43,120 Equity Shares amounting in aggregate to Rs. 11,62,15,600.

You are requested to kindly take the same on record.

Thanking you

Yours Truly

For MASTEK LIMITED


Dinesh Kalani
Company Secretary

