Mastek Limited, # 106/107, SDF-IV, Seepz, Andheri (E), Mumbai 400 096, India.
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Mastek

Date: March 8, 2017

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719 **STOCK CODE: 523704**	**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 **STOCK CODE: MASTEK**

Dear Sir(s)/Madam(s),

Subject: Allotment of 28,754 Equity Shares under ESOP Scheme

This is to inform that at a meeting of Stakeholder Relationship Committee (SRC) of the Board of Directors of the Company, held today, on March 8, 2017. SRC has allotted 28,754 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 2,33,77,533 Equity Shares amounting in aggregate to Rs. 11,68,87,665/-

You are requested to kindly take the same on record.

Thanking you
Yours Truly

For MASTEK LIMITED

Dinesh Kalani
Company Secretary

MASTEK LIMITED