

Date: October 17, 2016

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
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Ref.:- BSE Script Code: 523704 / NSE Symbol: MASTEK

Subject: Allotment of 48,399 Equity Shares under ESOP Scheme

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

This is to inform that at a meeting of Stakeholder Relationship Committee (SRC) of the Board of Directors of the Company, held today, on October 17, 2016. SRC has allotted 48,399 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 2,32,91,519 Equity Shares amounting in aggregate to Rs. 11,64,57,595/-

You are requested to kindly take the same on record.

Thanking you

Yours Truly

For MASTEK LIMITED


Dinesh Kalani
Company Secretary