Mastek Limited, # 106/ 107, SDF-IV, Seepz, Andheri (E), Mumbai - 400 096, India.
Tel +91 22 6695 2222 / 6722 4200 Fax +91 22 6695 1331 www.mastek.com

Mastek

Date: March 09, 2018

Listing Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 **STOCK CODE: 523704**	**Listing Department** **The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 **STOCK CODE: MASTEK**

Subject: Allotment of 39,206 Equity Shares under ESOP Schemes

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; the Committee has approved and allotted 39,206 Equity Shares of Rs. 5/- each (Face Value) to the eligible employees who had exercised their vested options under the Company's Employee Stock Option Schemes (ESOPs). 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 2,36,92,056 Equity Shares amounting in aggregate to Rs. 11,84,60,280/-

You are requested to kindly take the same on record.

Thanking you

Yours Truly

For MASTEK LIMITED

Dinesh Kalani
Company Secretary

MASTEK LIMITED