

Sundar Radhakrishnan

1301, Odyssey 1,

Hiranandani Gardens,

Powai, Mumbai-400 076

Date: August 2, 2016

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 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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Subject: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Dinesh,

With reference to the above captioned subject matter, please find enclosed herewith the disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of pledging of 370500 shares of Mastek Limited with HDFC Bank Limited.

You are requested to take the same on your record and acknowledge the receipt of the same.

Thanking You,



Sundar Radhakrishnan
Promoter of Mastek Limited

Encl: As Above.

CC:

The Company Secretary,
Mastek Limited,
804-805, President House, Opp.C.N.Vidyalaya,
Near Ambawadi Circle, Ahmedabad- 380 006.

ANNEXURE – 1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance. In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

SUNDAR RADHAKRISHNAN
Signature
Place : Coimbatore
Date : 02.08.2016

•The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

•• For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

•••This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.