

December 12, 2014

Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	Listing Department The National Stock Exchange of India Limited BandraKurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
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Dear Sir/Madam,

Sub:-Press Release.

Please find enclosed herewith a press release issued by Majesco Inc., U.S. (formerly known as MajescoMastek USA), a wholly owned subsidiary of Mastek Limited in USA, in respect of the acquisition of business of Agile Technologies, an insurance industry focused IT consulting firm in USA.

You are requested to kindly take the same on record, acknowledge the receipt and disseminate the same for the information of the investors.

Thanking You,

Yours Faithfully
For **MASTEK LIMITED**



Bhagwant Bhargawe
Company Secretary