

ANNEXURE - 1

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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													
Name of the Target Company(TC)			Mastek Limited										
Names of the stock exchanges where the shares of the target company are listed			BSE Limited and National Stock Exchange of India Limited										
Date of reporting			10-Jan-17										
Name of the promoter or PAC on whose shares encumbrance has been created//released/invoked			MR. SUNDAR RADHAKRISHNAN										
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*			Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / Invocation [(1)-(3)]])	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
SUNDAR RADHAKRISHNAN (Promoter)	1445800	6.22	370500	1.59	Release	4-Jan-17	Pledge	NA	370500	1.59	HDFC Bank Limited	0	0.00
USHA SUNDAR (Person acting in concert)	460000	1.98	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
SHANKAR SUNDAR (Person acting in concert)	64000	0.28	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
VARUN SUNDAR (Person acting in concert)	64000	0.28	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA


SUNDAR RADHAKRISHNAN

Signature

Place : Mumbai

Date : 10th January 2017

*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.