

From:
Sundar Radhakrishnan
1301, Odyssey 1,
Hiranandani Gardens,
Powai, Mumbai-400 076

Date: 10th January, 2017

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.- Release of shares from Pledge

With reference to the above captioned subject matter, please find enclosed herewith the disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of release of 370,500 pledged 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.