Mastek Limited, # 106/107, SDF-IV, Seepz, Andheri (E), Mumbai 400 096, India.
Tel +91 22 6695 2222 / 2824 7999 Fax +91 22 6695 1331 www.mastek.com

Mastek

May 20, 2015

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

Dear Sir/Madam

Ref: - **BSE SCRIPT CODE: 523704 / NSE SYMBOL: MASTEK**

Sub:- **Code of Practices and procedure for fair disclosure of Unpublished Price Sensitive Information.**

Please find enclosed herewith code of practices and procedure for fair disclosures of unpublished Price Information duly adopted by the Board of Directors of the Company at their meeting held on April 22, 2015.

Kindly acknowledge receipt, take the same on records and disseminate the same for the information of the Investors.

Thanking You,

Yours faithfully
For **MASTEK LIMITED**

Bhagwant Bhargawe
Company Secretary

MASTEK LIMITED

Encl:- As Above.

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Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)

Regulation (8) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 requires a listed company to formulate and publish on its official website a "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information" in adherence to the principles set out in Schedule A to the said Regulations.

Accordingly, in supersession of the previous Code for Prevention of Insider Trading, the Board of Directors of the Company, at their Meeting held on April 22 ,2015 have framed and finalized the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) as under:-

1. The company shall ensure prompt public disclosure of UPSI that would impact price discovery, as soon as it has credible and concrete information, in order to make such information 'generally available', i.e. to make the information accessible to the public on information, a non-discriminatory basis.

2. The company shall ensure a uniform and universal dissemination of UPSI to avoid selective disclosure.

3. The company shall ensure prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information 'generally available'.

4. The company shall ensure an appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

5. The company shall ensure that information shared with analysts and research personnel is not UPSI.

6. The company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.

7. The company shall ensure the handling of all UPSI on a need-to-know basis.

8. The Company has appointed Compliance Officer of the Company who shall act as the Chief Investor Relations Officer (CIRO) for the purpose of dealing with dissemination of information and disclosure of UPSI as contained herein.

This Code is subject to review by the Board of Directors from time to time.

MUMBAI

April 22, 2015

MASTEK LIMITED

S.SANDILYA

CHAIRMAN