

May 26, 2015

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	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
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Ref: - **BSE SCRIPT CODE: 523704 / NSE SYMBOL: MASTEK**

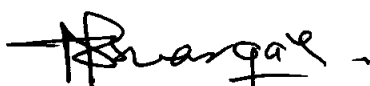
Sub:-**Allotment of 238,786 Equity Shares of Rs. 5/- each to employee on exercise of ESOP.**

This is to inform you that at a meeting of Investor Grievances and Stakeholder Relationship Committee of the Board of Directors of the Company, held today viz. May 26, 2015, 2,38,786 Equity Shares of Rs. 5/- each (Face Value) were allotted to employees who exercised their vested options under the Company's Employee Stock Option Schemes (ESOP). The said shares will rank pari-passu with the existing shares of the Company in all respects with the existing shares of the Company.

Resultantly, the paid up share capital of the Company stands increased to 22,812,795 Equity Shares amounting in aggregate to Rs. 114,063,975/-

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

Thanks & Regards
For **MASTEK LIMITED**



Bhagwant Bhargawa
Company Secretary.