

Mastek Limited, # 106/107, SDF IV, Sceptz, Andheri (E), Mumbai 400 096, India.
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Mastek

August 30, 2014

Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	Listing Department The National Stock Exchange of India Limited BandraKurla Complex Bandra East Mumbai - 400 051
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Ref: - **BSE SCRIPT CODE: 523704 / NSE SYMBOL: MASTEK**

Sub:-Allotment of 69,060 Equity Shares of Rs. 5/- each to employee on exercise of ESOPS.

This is to inform you that at a meeting of Share Transfer, Investor Grievances and Stakeholder Relationship Committee of the Board of Directors of the Company held on August 28, 2014, 69,060 Equity Shares of Rs. 5/- each (Face Value) are allotted to employees, who exercised their vested options under the Company's Employee Stock Option Schemes. The said shares will rank pari-passu with the existing equity shares of the Company in all respects.

Resultantly, the paid up share capital of the Company stands increased to 22,296,262 Equity Shares amounting in aggregate to Rs. 111,481,310/-.

There was a typographical error in our letter sent to you on August 28, 2014, mentioning the number of equity shares allotted as 67,810 equity shares instead of 69,060 equity shares and the amount of increased capital as 22,295,012 Equity Shares amounting in aggregate to Rs. 111,475,060/- instead of 22,296,262 Equity Shares amounting in aggregate to Rs. 111,481,310/-.

We are extremely sorry for the inconvenience caused.

You are requested to kindly take the correct number of equity shares on record and acknowledge receipt.

Thanks & Regards
For MASTEK LIMITED


Bhagwant Bhargawa
Company Secretary