



Mastek Limited, # 106/107, SDF-IV, Seepz, Andheri (E), Mumbai 400 096, India.
Tel +91 22 6695 2272 / 2824 7999 Fax +91 22 6695 1331 www.mastek.com

August 28, 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**

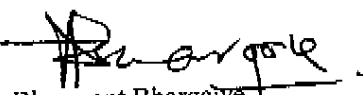
Sub:-Allotment of 67810 Equity Shares of Rs. 5/- each to employee on exercised of ESOPS.

This is to inform you that at a meeting of Share Transfer, Investor Grievances and Stakeholder Relationship Committee held on today viz August 28, 2014, 67,810 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 shares of the Company in all respects.

Resultantly, the paid up share capital of the Company stands increased to 22,295,012 Equity Shares amounting in aggregate to Rs. 111,475,060/-

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

Thanks & Regards
For **MASTEK LIMITED**


Bhagwant Bhargawe
Company Secretary