From: Mr.Sudhakar Ram
3502, Octavius, Hiranandani Gardens,
Powai, Mumbai, 400076,
Maharashtra, India,

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 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

Dear Sirs,

Sub:- DISCLOSURE BY PROMOTER UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011 – **MASTEK LIMITED-BSE Script Code: 523704 / NSE Symbol: MASTEK**

With reference to above, please find Aattached herewith abovesaid disclosure from me as one of the Promoter of Mastek Limited out of four promotes of the Company under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended 31st March ,2016 as regards my shareholding along with my relatives and persons acting in concert.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

Sudhakar Ram

Date 4th April, 2016

Disclosures under Regulation 30(2) of SEBI

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2016

1	Name of Target Company	**MASTEK LIMITED**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3	Particulars of the shareholder			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	None		
	OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Sudhakar Ram - Promoter 2. Girija Ram - Promoter Group 3. Samvitha Ram - Promoter Group		
4	Particulars of the shareholding of person(s) mentioned at (3) above	**No. of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
	As of March 31st of March 2016, holding of:			
	a) Shares			
	Sudhakar Ram	2791680	12.14	12.14
	Girija Ram	163600	0.71	0.71
	Samvitha Ram	103328	0.45	0.45
	b) Voting Rights (otherwise than by shares)	Nil	N. A.	N. A.
	c) Warrants,	Nil	N. A.	N. A.
	d) Convertible Securities	Nil	N. A.	N. A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	N. A.	N. A.
	TOTAL	**30,58,608**	**13.30**	**13.30**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sudhakar Ram
Place: MUMBAI
Date 01-04-2016