Sudhakar Ram
3502, Octavius, Hiranandani Gardens, Powai, Mumbai 400076

Date: April 01, 2019

Listing Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 **STOCK CODE: 523704**	**Listing Department** **The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 **STOCK CODE: MASTEK**

Sub: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-Mastek Limited

Dear Sir(s)/Ma'am(s),

Pursuant to the provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith an Annual disclosure in the prescribed format as one of the Promoters of Mastek Limited.

You are requested to take the above on your record.

Thanking you,
Yours truly,

Sudhakar Ram

Encl: As Above

CC:
Mr. Dinesh Kalani
Company Secretary,
Mastek Limited, 106/107,
SDF IV, SEEPZ,
Andheri (East), Mumbai-400096.

Disclosures under Regulation 30(2) of SEBI				
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2019				
1	Name of Target Company (TC)	**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. OR	None		
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. Ram Family Trust I -Through trustee for sole beneficiary Ms. Girija 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 31, 2019, holding of:			
	a) Shares			
	Sudhakar Ram	15,88,680	6.63	6.63
	Girija Ram	1,63,600	0.68	0.68
	Samvitha Ram	1,03,328	0.43	0.43
	Ram Family Trust I in capacity as trustee to Girija Ram	10,00,000	4.17	4.17
	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	**28,55,608**	**11.91**	**11.91**