

Date: October 4, 2018

To,  
**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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Your e-mail dated October 03, 2018 seeking clarification regarding announcement dated September 28, 2018 submitted to NSE**

We refer to your e-mail dated October 03, 2018 seeking clarification with respect to the announcement dated September 28, 2018 made by Mastek Limited to NSE.

In this connection, we wish to inform you that vide an earlier announcement dated July 18, 2018, our Company had disclosed all the details as required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence, the said details were not re-submitted as part of the announcement made on September 28, 2018. Further, the announcement dated September 28, 2018 refers to the disclosures made by announcement dated July 18, 2018.

As desired, we once again make the requisite disclosures and enclose the same herewith as **Annexure 'A'**.

We also enclose herewith both the said announcements dated July 18, 2018 and September 28, 2018 for your ready reference.

We hope that the aforesaid clarification is found to be in order.

Thanking you.

Yours Truly

For **MASTEK LIMITED**

  
**DINESH KALANI**  
**COMPANY SECRETARY**

Encl: As Above

**Annexure 'A'**

**Details of Corporate Guarantee**

| Sr. No | Particulars                                                                                                                                                                                   | Details                                                                                                                                                                                                                                                                                                                                                                                                 |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name of party for which such guarantees or indemnity or surety was given:                                                                                                                     | Mastek (UK) Limited, Wholly Owned Subsidiary of the Company.                                                                                                                                                                                                                                                                                                                                            |
| 2.     | Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length".   | No                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3.     | Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee; | Mastek Limited has given a Corporate Guarantee in favour of the Standard Chartered Bank in order to secure the term loan facility of up to GBP 15 million (equivalent to USD 20 million) together with all interests, charges, expenses, etc. sanctioned by Standard Chartered Bank to Mastek (UK) Limited, a wholly-owned subsidiary of the Company incorporated under the laws of the United Kingdom. |
| 4.     | Impact of such guarantees or indemnity or surety on listed entity                                                                                                                             | No financial/operational impact foreseen till invocation of guarantee by the lender. In the event of invocation, the guarantee may have an impact on the Company's financials.                                                                                                                                                                                                                          |



Date: September 28, 2018

To,

|                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                           |
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| <b>Listing Department</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br>Tel No. 022-22723121<br>Fax No. 022-22721919<br><b>Scrip Code: 523704</b> | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bnadra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Tel No.: 022-26598100<br>Fax No.: 022-26598120<br><b>Scrip Code: MASTEK</b> |
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our disclosure as Outcome for the Board Meeting dated July 18, 2018, we wish to inform you that our Company has on September 28, 2018 given a Corporate Guarantee in favour of the Standard Chartered Bank in order to secure the term loan facility of up to GBP 15 million (equivalent to USD 20 million) together with all interests, charges, expenses, sanctioned by Standard Chartered Bank to Mastek (UK) Limited, a Wholly-Owned Subsidiary of the Company incorporated under the laws of the United Kingdom.

Kindly take the same on record.

Thanking you.

Yours truly,

For MASTEK LIMITED

  
**DINESH KALANI**  
COMPANY SECRETARY



Date: July 18, 2018

|                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                           |
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| <b>Listing Department</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001<br>Tel No. 022- 22723121<br>Fax No. 022- 22721919<br><b>STOCK CODE: 523704</b> | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Tel No.: 022- 26598100<br>Fax No. 022-26598120<br><b>STOCK CODE: MASTEK</b> |
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**Subject: Outcome of the proceedings of the Board Meeting held on July 18, 2018 - Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").**

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

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today- July 18, 2018 transacted the following:

1. Approved and took on record the Consolidated and Standalone Un-Audited Financial Results for the first quarter ended June 30, 2018 as per Indian Accounting Standards (Ind AS) along with the Limited Review Report issued by M/s. Walker Chandiok & Co. LLP, Statutory Auditors thereon. Accordingly, please find enclosed a copy of the said Consolidated and Standalone Un-Audited Financial Results for the first quarter ended June 30, 2018 along with the Limited Review Report from the Statutory Auditors, the Press Release and Analyst Presentation. The same will be made available on the Company's website at [www.mastek.com](http://www.mastek.com) as well. **(Annexure -A).**
2. Approved for providing a Corporate Guarantee and Mortgage of one of its Property (to secure the proposed loan facility sanctioned by Standard Chartered Bank to Mastek UK Limited, Wholly Owned Subsidiary of Mastek Limited) subject to applicable laws and approvals, to secure the said proposed term loan facility of USD 20,000,000 (Twenty million Dollars only) or its equivalent GBP to be availed by Mastek (UK) Limited. **(Annexure -B).**
3. Approved the amendment to Code of Fair Disclosure Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Insider Trading Code). Attached herewith amended copy of the Insider Trading Code for your reference and information. **(Annexure -C)**

The Board meeting commenced at 11.00 a.m. and concluded at 02.00 P.M.

Request you to take the same on record.

Thanking you  
Yours Truly

**For MASTEK LIMITED**

  
**Dinesh Kalani**  
Company Secretary  
Encls: As Above



### Annexure- B

**Details of the Proposed Corporate Guarantee as required under Regulation 30 of SEBI Listing Regulations are as follows:**

| Sr. no | Particulars                                                                                                                                                                                   | Details                                                                                                                                                                                                                                                                |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a.     | Name of party for which such guarantees or indemnity or surety given:                                                                                                                         | Mastek (UK) Limited, Wholly Owned Subsidiary of the Company.                                                                                                                                                                                                           |
| b.     | Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length".   | No                                                                                                                                                                                                                                                                     |
| c.     | Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee; | Mastek Limited will be providing a Corporate Guarantee of USD 20 Mn or its equivalent in GBP in favour of Standard Chartered Bank for extending a loan facility of USD 20 Mn or its equivalent in GBP to Mastek UK Limited, Wholly owned Subsidiary of Mastek Limited. |
| d.     | Impact of such guarantees or indemnity or surety on listed entity                                                                                                                             | No financial/operational impact foreseen till invocation of guarantee by the lender. In the event of invocation, the guarantee may have an impact on the Company's financials.                                                                                         |

