

Mastek Limited, # 106/107, SDF-IV, Seepz, Andheri (E), Mumbai 400 096, India. Tel +91 22 6695 2222 / 2824 7999 Fax +91 22 6695 1331 www.mastek.com

March 14, 2014

BSE Limited	The National Stock Exchange of India Limited	
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex	
Dalal Street, Fort	Bandra East	
Mumbai-400 001	Mumbai – 400 051	
K.A.: Ms Gunjan Jain	K.A.: Mr. Abhijeet	

Buy-back Offer of Equity Shares of Mastek Limited (the "Buy-back"), in accordance with the Buy-back Regulations

With reference to the captioned subject, we hereby submit the daily report pursuant to Regulation 15 (i) of the Buy-back Regulations regarding the shares bought-back by Mastek Limited on March 14, 2014

Total amount earmarked for Buy-back (Rs.in Lakhs)*		5,450.00
		1,346.22
Companies Act, 1956 #		6,159,547
Cumulative number of shares bought back till the end of previous reporting period		
		612,007
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Number of shares bought back during the current reporting period	BSE	1,000
March 14, 2014		2,000
Cumulative number of shares bought back till the end of the current reporting period		
March 14, 2014		614,007
	Cumulative number of shares bought back till the end of previous reporting period March 13, 2014 Number of shares bought back during the current reporting period March 14, 2014	Cumulative amount utilised for Buy-back till date (Rs.in Lakhs)* Maximum number of shares that can be bought back as per Section 77A (2) (c) of Companies Act, 1956 # Cumulative number of shares bought back till the end of previous reporting period March 13, 2014 Number of shares bought back during the current reporting period March 14, 2014 Cumulative number of shares bought back till the end of the current reporting period

* Excluding Brokerage and Other Charges

The maximum number of equity shares proposed to be bought back are 32,00,000 equity shares in the present Buy-back

Mumbai March 14, 2014



For MASTEK LIMITED

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Bhagwant Bhargawe Company Secretary