

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 19, 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 19, 2014

a.	. Total amount earmarked for Buy-back (Rs.in Lakhs)*		5,450.00
b.	Cumulative amount utilised for Buy-back till date (Rs.in Lakhs)*		3,560.54
c.	Maximum number of shares that can be bought back as per Section 77A (2) (c) of		
	Companies Act, 1956 #		6,159,547
	Cumulative number of shares bought back till the end of previous reporting period		
	March 18, 2014		1,644,007
e.	Number of shares bought back during the current reporting period	NSE	- 1
		BSE	~
	March 19, 2014	Total	-
1 1	Cumulative number of shares bought back till the end of the current reporting period		
	March 19, 2014		1,644,007

<sup>\*</sup> 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 19, 2014 SAN TIDO

For MASTEK LIMITED

Bhagwant Bhargawe Company Secretary