

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 25, 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 25, 2014

Total amount earmarked for Buy-back (Rs.in Lakhs)*		5,450.00
Cumulative amount utilised for Buy-back till date (Rs.in Lakhs)*		5,417.10
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 24, 2014		2,484,007
Number of shares hought hask during the sument reporting period	NSE	-
Number of shares bought back during the current reporting period	BSE	-
March 25, 2014	Total	-
Cumulative number of shares bought back till the end of the current reporting period		
March 25, 2014		2,484,007
	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 24, 2014 Number of shares bought back during the current reporting period March 25, 2014 Cumulative number of shares bought back till the end of the current reporting period	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 24, 2014 Number of shares bought back during the current reporting period March 25, 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 25, 2014



For MASTEK LIMITED

Bhagwant Bhargawe Company Secretary