

Date: October 20, 2014

National Stock Exchange of India Ltd.

Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Tel No. 22723121
Fax No.022-22723121/22723719

BSE Limited

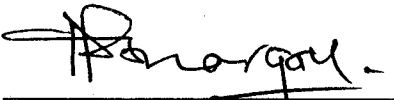
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Tel No.:-26598100
Fax No. 022-26598237/26598238

Dear Sir,

Sub: Demerger of Insurance Products and Services business of Mastek Limited ("Demerged Company" or "Mastek") into Minefields Computers Private Limited, to be renamed as Majesco Limited ("Majesco") and slump sale of Offshore Insurance Operations by Majesco to Majesco Software and Solutions India Private Limited ("MSSIPL"), a wholly owned subsidiary of MajescoMastek Insurance Software And Solutions Inc. ("MMISS") ("Proposed Restructuring") under the scheme of arrangement ("Scheme")

In connection with the captioned subject, please find enclosed the complaint report for the period September 26, 2014 – October 19, 2014.

For and on behalf of Mastek Limited



Bhagwant Bhargave
Company Secretary



Complaint Report

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NIL
5.	Number of complaints pending	NIL

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	Not Applicable	Not Applicable	Not Applicable

