

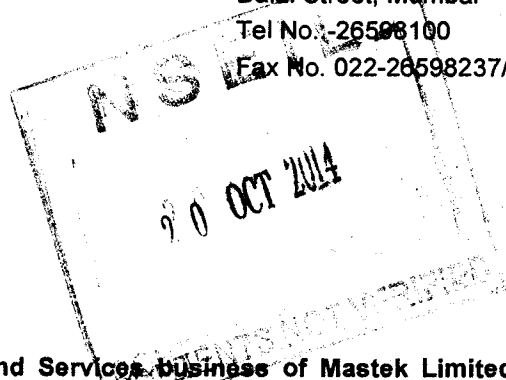
Date: October 20, 2014

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

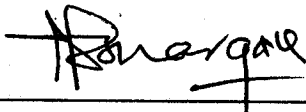


Dear Sir,

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 |

