

March 24, 2014
Mumbai

To,
**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra- Kurla Complex
Bandra(E)
Mumbai- 400 051**

**The Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Offer for Buyback of up to 32,00,000 Equity Shares of Rs.5/- each for cash at a maximum price not exceeding Rs. 250/- per share and for an aggregate amount not exceeding Rs. 5450 lakhs from Open Market through the Stock Exchange Mechanism, by Mastek Limited, which opened on March 6, 2014.

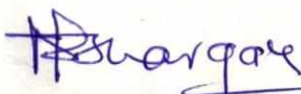
Ref: Closure of Buyback Offer of Mastek Limited

The Board of Directors of the Company through Circular Resolution which was circulated to them on March 21, 2014, has approved the closure of Buyback offer of the Company from closing of the trading hours on Tuesday, March 25, 2014.

This is for your information and records.

Thanking you,

Yours faithfully
For **Mastek Limited**



Bhagwant Bhargawa
Company Secretary

