

March 21, 2014

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 <b>K.A.: Ms Gunjan Jain</b>	<b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai – 400 051 <b>K.A.: Mr. Abhijeet</b>
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**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 21, 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)*	5,417.10
c.	Maximum number of shares that can be bought back as per Section 77A (2) (c) of Companies Act, 1956 #	6,159,547
d.	Cumulative number of shares bought back till the end of previous reporting period March 20, 2014	2,469,007
e.	Number of shares bought back during the current reporting period March 21, 2014	NSE 15,000 BSE - <b>Total 15,000</b>
f.	Cumulative number of shares bought back till the end of the current reporting period March 21, 2014	2,484,007

\* 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 21, 2014

For MASTEK LIMITED

  
BHAGWANT BHARGAWE  
COMPANY SECRETARY