

MASTEK LIMITED

ARCHIVAL POLICY FOR DISCLOSURES TO STOCK EXCHANGE

Background:

As per Regulation 30 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), every listed entity is required to make disclosures of any events or information which, in the opinion of the Board of Directors of the listed company, is material and such disclosure shall be hosted on the website of listed Company for a minimum period of 5 years & thereafter as per the archival policy of the Company as disclosed on its website.

Policy:

Taking into account the aforesaid provisions and other applicable legal provisions, the Policy on archival of disclosures made to the stock exchanges is being made as under:

- 1- All disclosures made under regulation 30 of the SEBI Listing regulations by the Company to the stock exchanges, where shares of the Company are listed, shall be kept on the website of the Company for a period of 5 years and thereafter in the archives of the Company for a period of two years.
- 2- The Managing Director & Group CEO is authorised to make appropriate changes to the above policy as he may deem expedient.
- 3- This policy shall be placed on the Company's website.
- 4- This policy is subject to review from time to time.

January 14,2016
Mumbai

MANAGING DIRECTOR & GROUP CEO
