

**Date: July 26, 2016**

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 STOCK CODE: 523704	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai – 400 051. Tel No.:-26598100 Fax No. 022-26598237/26598238 STOCK CODE: MASTEK
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Dear Sir(s)/Ma'am(s),

**Subject: Adoption of new Articles of Association**

This is to inform you that the Members of the Company, at the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, July 25, 2016, have approved and adopted a new set of regulations of the Articles of Association, in substitution and entire exclusion to the regulations contained in the existing Articles of Association, to bring the same in line of the new provisions of the Companies Act, 2013 and the Rules and Regulations made thereunder.

The new Articles of Association inter alia contain the following changes:

1. Various existing Articles have been aligned to the Companies Act, 2013.
2. Provisions relating to Proxy have been amended.
3. Provisions relating to Quorum of General Meeting have been amended.
4. Provisions related to E-Voting have been amended.
5. Provisions relating to the appointment of Key Managerial Personnel have been amended.
6. Provisions relating to the Directors and the Board Meeting have been amended.
7. Certain provisions which are required to be specifically mentioned under the Company's Articles of Association in order for the Company to exercise those powers have been amended.

The draft of the Articles of Association which has been adopted by the Shareholders at the aforesaid Annual General Meeting is available on the Company's Website at [www.mastek.com](http://www.mastek.com)

Request you to take the above on your records.

Yours faithfully,

**For MASTEK LIMITED**

  
**Dinesh Kalani**  
Company Secretary

