



Mastek

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Date: August 01, 2017

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 STOCK CODE: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: - Press Release Announcement by Digility Inc, USA, a Step down subsidiary of Mastek Limited

Please find enclosed herewith a press release made by Digility Inc., USA, a Step down Subsidiary of Mastek Limited in respect of **moving its Corporate office** from 685 US HWY 202/206, Bridgewater, NJ 08807, USA TO 15601 Dallas Parkway, Suite 250, Addison, TX 75001 with effect from August 01, 2017.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

FOR MASTEK LIMITED


BINESH KALANI
COMPANY SECRETARY

Encl: As Above.



Tel No. +91 79 26564337 CIN No. L74140GJ1982PLC005215 dated May 14, 1982

DIGILITY INC TO MOVE HEADQUARTERS TO TEXAS

DALLAS, TX – (July 31, 2017) – Digility Inc., a wholly owned subsidiary of Mastek UK Limited, announces plans to move its corporate office to Addison, Texas. This move is a significant milestone in the history of the company and demonstrates Digility's commitment to future investment and growth in North America.

Digility has considered the move from Bridgewater, New Jersey to Texas since the acquisition of the Dallas based ecommerce solution provider TAISTech in December 2016. With the increase of business originating from TAISTech, the company felt the need to support its continued growth and expansion out of Dallas. The company is in the process of accelerating the integration of TAISTech with Digility and the Mastek Group of companies. This move will be effective August 1, 2017.

Mastek Group CEO John Owen says, "This move to centralize our US operations in Dallas gives our business critical mass in the strategically important US market and will allow us to better serve our customers and attract the best local talent. This move comes on the back of strong quarter-on-quarter performance and is the next logical step in our evolution of our US business. As we grow from strength to strength, we will continue to invest in strengthening our US presence and is evidence of our continued commitment to our customers, our employees and our US partners."

Digility is proud to join the many other industry leaders in the Lone Star state. Situated 14 miles north of Dallas, Addison offers a strong pipeline of talent as Texas holds the second largest civilian workforce in America. The new headquarters, located at 15601 Dallas Parkway, Suite 250, Addison, Texas 75001, sits among the unique urban center environment of Addison Circle.

About Digility:

As the digital arm of Mastek, Digility enables large-scale business change programs through our service offerings, which include agile consulting, digital commerce, BI and analytics, application development and support, and testing. Whether it is creating new applications, modernizing existing ones or recovering failing projects, Digility help enterprises to navigate the digital landscape and stay competitive. Learn more by visiting www.digility.com

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