

**Date: March 15, 2018**

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK CODE: 523704	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> 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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**Sub: - Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir(s)/Ma'am(s),

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation be and is hereby given that Ram Family Trust I in capacity as trustee to Girija Ram- One of the Promoter of the Company has acquired 5,00,000 equity shares of Mastek Limited by way of gift from Mr. Sudhakar Ram, one of the Promoter of Mastek Limited

Copy of the disclosure received from Ram Family Trust I under the aforesaid Regulations is enclosed herewith.

You are requested to take the above on your record.

Thanking you  
Yours truly

**FOR MASTEK LIMITED**

  
**DINESH KALANI**  
**COMPANY SECRETARY**



**Encl: As Above**

# Ram Family Trust I

**Date: March 14, 2018**

To  
Mr. Dinesh Kalani  
Company Secretary,  
Mastek Limited,  
106/107, SDF IV,  
SEEPZ, Andheri (East)  
Mumbai-400096.

**Sub: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

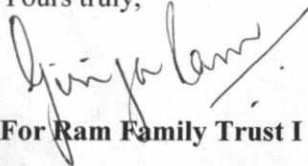
Pursuant to provisions of Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we, Ram Family Trust I in capacity as trustee to Girija Ram ("the Trust") hereby inform you that the Trust has acquired 5,00,000 equity shares of Mastek Limited by way of gift from Mr. Sudhakar Ram, one of the promoters of Mastek Limited.

Copy of the disclosure as required under the aforesaid Regulation is enclosed herewith.

You are requested to notify the stock exchanges about the aforesaid transaction within 2 trading days of receipt of this disclosure in accordance with Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,



**For Ram Family Trust I**

**Trustee/ Authorized Signatory**

*Encl: As Above*

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulation 6(2)]

Name of the Company: Mastek Limited  
ISIN of the Company: INE759A01021

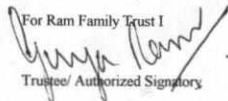
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

1	2	3	4	Securities acquired				Securities held post acquisition		Date of allotment advice/ acquisition of shares, specify		13	14	Trading in derivatives (Specify type of contract, Futures or Options etc.)				21						
				Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding			From	To	Date of intimation to company	Mode of acquisition (on market/public/rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)		Type of contract	Contract specifications	Buy		Sell	
																					Notional Value	Number of units (contracts * lot size)	Value	Number of units (contracts * lot size)
				5	6	7	8	9	10	11	12			15	16	17	18	19	20	21				
Ram Family Trust I in capacity as trustee to Girija Ram PAN: AADTR3245F Address: 3502, Octavius, Hiranandani Gardens, Powai Mumbai 400076 Contact No.022-2570-8196	Promoter	Equity Shares	5,00,000 (2.11%)	Equity	500,000	The shares have been transferred by way of gift from Mr. Sudhakar Ram- Promoter of Mastek Limited out of natural love and affection	Buy	Equity	10,00,000 (4.22%)	14.03.2018	14.03.2018	14.03.2018	Off-Market	NA	NA	NA	NA	NA	NA	NA				

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

For Ram Family Trust I  
  
Trustee/ Authorized Signatory

Date: 14.03.2018  
Place: Mumbai