

Date: March 15, 2018

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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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 Mr. Sudhakar Ram- Vice Chairman & Managing Director of the Company has transferred 5,00,000 equity shares of Mastek Limited to Ram Family Trust I by way of gift out of natural love and affection.

Copy of the disclosure received from Mr. Sudhakar Ram 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

Sudhakar Ram
Address: 3502, Octavius, Hiranandani Gardens, Powai Mumbai-400076.

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, I, Sudhakar Ram, Vice Chairman & Managing Director of the Company, hereby inform you that I have transferred 5,00,000 equity shares of Mastek Limited to Ram Family Trust I.

Copy of the disclosure as required under the aforesaid Regulations 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.

Thanks & Regards,



Sudhakar Ram

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	Securities held prior to Disposal		Securities Disposed				Securities held post disposal		Date of sale 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 /disposal (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)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
Sudhakar Ram PAN: AAIPR8221N Address: 3502, Octavius, Hiranandani Gardens, Powai Mumbai 400076 Mob. No. +919821010854	Vice Chairman & Managing Director- Promoter	Equity	20,91,680 (08.83%)	Equity	500000 (2.11%)	The shares have been transferred by way of gift to Ram Family Trust I out of natural love and affection	Sale	Equity	15,91,680 (06.72%)	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:

Name:

Designation:

Sudhakar Ram

Vice Chairman & Managing Director- Mastek Limited

Date: 14.03.2018

Place: Mumbai