

**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
--	--

**Sub: - Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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

Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure received from Ram Family Trust I in capacity as trustee to Girija Ram- One of the Promoter of the Company with regard to acquisition of 5,00,000 equity shares of Mastek Limited by Ram Family Trust I by way of gift received from Mr. Sudhakar Ram, one of the Promoter of Mastek Limited.

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

<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 <b>STOCK CODE: 523704</b>	<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 <b>STOCK CODE: MASTEK</b>
---	---

**Sub: - Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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

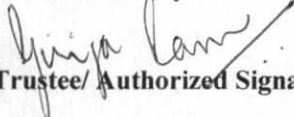
Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in connection with acquisition of 5,00,000 equity shares of Mastek Limited by Ram Family Trust I by way of gift received from Mr. Sudhakar Ram, one of the- promoters of Mastek Limited.

You are requested to take the above on your record.

Thanking you,

Yours truly,

**For Ram Family Trust I**

  
**Trustee/ Authorized Signatory**

*Encl: As Above*

CC:

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

# Ram Family Trust I

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mastek Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ram Family Trust I alongwith the other promoters & PACs		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights			
- Ram Family Trust I in capacity as trustee to Girija Ram	5,00,000	2.11%	2.11%
-Sudhakar Ram	20,91,680	8.83%	8.83%
-Other Promoters and PACs (#)	85,64,980	36.15%	36.15%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,11,56,660	47.09%	47.09%
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold			
- Ram Family Trust I in capacity as trustee to Girija Ram	5,00,000	2.11%	2.11%
-Sudhakar Ram	(5,00,000)	(2.11%)	(2.11%)
-Other Promoters and PACs (#)	NIL	NIL	NIL
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	NIL	NIL	NIL

# Ram Family Trust I

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
- Ram Family Trust I in capacity as trustee to Girija Ram	10,00,000	4.22%	4.22%
-Sudhakar Ram	15,91,680	6.72%	6.72%
-Other Promoters and PACs (#)	85,64,980	36.15%	36.15%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	1,11,56,660	47.09%	47.09%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of shares by Ram Family Trust I by way of an off-market transfer		
Date of acquisition / sale of shares / <del>VR or date of receipt of intimation of allotment of shares,</del> whichever is applicable	March 14, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,36,92,056 equity shares of Rs. 5/- each (Rs. 11,84,60,280/-)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,36,92,056 equity shares of Rs. 5/- each (Rs. 11,84,60,280/-)		
Total diluted share/voting capital of the TC after the said acquisition / sale	2,36,92,056 equity shares of Rs. 5/- each (Rs. 11,84,60,280/-)		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**# Please refer to Annexure A for details of other promoters & PACs**

**For Ram Family Trust I**

  
Trustee/ Authorized Signatory

Place: Mumbai

Date: March 14, 2018

# Ram Family Trust I

## Annexure A

Sr. No.	Promoter Group Entity	Pre-Transaction Shareholding		Post-Transaction Shareholding	
		Number	Percentage (%)	Number	Percentage (%)
1.	Tanay Mehta	6,400	0.03	6,400	0.03
2.	Padma Desai	1,55,200	0.66	1,55,200	0.66
3.	Rupa Ketan Mehta	4,80,800	2.03	4,80,800	2.03
4.	Ashank Desai	30,99,552	13.08	30,99,552	13.08
5.	Ketan Mehta	23,99,100	10.13	23,99,100	10.13
6.	Girija Ram	1,63,600	0.69	1,63,600	0.69
7.	Sundar Radhakrishnan	14,15,800	5.98	14,15,800	5.98
8.	Chinmay Ashank Desai	71,600	0.30	71,600	0.30
9.	Avanti Desai	81,600	0.34	81,600	0.34
10.	Samvitha Sudhakar Ram	1,03,328	0.44	1,03,328	0.44
11.	Usha Sundar	4,60,000	1.94	4,60,000	1.94
12.	Varun Sundar	64,000	0.27	64,000	0.27
13.	Shankar Sundar	64,000	0.27	64,000	0.27
	<b>Total</b>	<b>85,64,980</b>	<b>36.15</b>	<b>85,64,980</b>	<b>36.15</b>