

Date: December 13, 2018

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| 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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

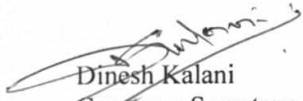
Dear Sir(s)/Ma'am(s),

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 Mr. Sundar Radhakrishnan - Promoter of the Company with regard to the sale of 75,000 equity shares by him of Mastek Limited in the prescribed format.

You are requested to take the above on your record.

Thanking you
Yours truly

For Mastek Limited


Dinesh Kalani
Company Secretary
Encl: aa



Sundar Radhakrishnan
Address: 1301, Odyssey 1, Hiranandani Gardens, Powai Mumbai 400076

Date: December 13, 2018

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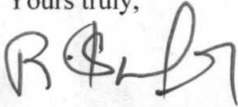
Sub: - Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 with regard to the sale of 75,000 equity shares of Mastek Limited by me in the prescribed format.

You are requested to take the above on your record.

Thanking you,
Yours truly,



Sundar Radhakrishnan
Promoter
Mastek Limited

Encl: As Above

CC: Company Secretary, Mastek Limited, 106/107, SDF IV, SEEPZ, Andheri (East) Mumbai-400096.

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

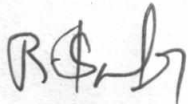
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|--|--|---|---|
| Name of the Target Company (TC) | Mastek Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mr. Sundar Radhakrishnan | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 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 | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 14,15,800 | 5.93% | 5.93% |
| 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) | 14,15,800 | 5.93% | 5.93% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 75,000 | 0.31% | 0.31% |
| 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) | 75,000 | 0.31% | 0.31% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 13,40,800 | 5.61% | 5.61% |
| 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) | 13,40,800 | 5.61% | 5.61% |

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| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Sale through Open Market. |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | December 12, 2018 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 2,38,83,063 equity shares of Rs. 5 each (Rs. 11,94,15,315/-) |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 2,38,83,063 equity shares of Rs. 5 each (Rs. 11,94,15,315/-) |
| Total diluted share/voting capital of the TC after the said acquisition / sale | 2,38,83,063 equity shares of Rs. 5 each (Rs. 11,94,15,315/-) |

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.



Sundar Radhakrishnan

Date: December 13, 2018