

Date: April 17, 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
---	---

Subject: Allotment of 35,894 Equity Shares under ESOP Schemes

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

This is to inform that at a meeting of Stakeholder Relationship Committee (SRC) of the Board of Directors at its meeting held today- April 17, 2018, has approved and allotted 35,894 Equity Shares of Rs. 5/- each (Face Value) to the eligible Director/employees who had exercised their vested options under the Company's Employee Stock Option Schemes (ESOP). The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.


Resultantly, the paid up share capital of the Company stands increased to **2,37,27,950** Equity Shares amounting in aggregate to Rs. **11,86,39,750/-**

You are requested to kindly take the same on record.

Thanking you

Yours Truly

For MASTEK LIMITED


Dinesh Kalani
Company Secretary

