

SEC/13/2019-20

Date: April 25, 2019

Listing Department BSE Limited 25th 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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Dear Sir(s)/Ma'am(s),

Subject: Undertaking with respect to non-applicability of "Large Corporate Framework" pursuant to SEBI Circular No. - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

With reference to above SEBI Circular of November 26, 2018 in respect of fund raising by issuance of debt securities by Large Corporates (LC) and disclosures and compliances thereof by such large corporates. In this connection, we undertake that our Company "Mastek Limited" is not falling under the Large Corporates (LC) category as per the framework provided in the aforesaid circular.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For MASTEK LIMITED


DINESH KALANI
COMPANY SECRETARY

