

SEC/71/2019-20

January 16, 2020

<b>Listing Department</b> <b>BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <b>SCRIP 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>SYMBOL: MASTEK</b>
---	---

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

**Sub: Intimation of Completion of Merger Process of one of USA based Step down Subsidiary of the Company.****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our intimation reference no. SEC/61/2019-20 dated December 9, 2019 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Regulatory approval has been received effective December 31, 2019 confirming the merger of TAIS Tech LLC with Trans American Information Systems Inc. USA, step down wholly owned subsidiary of the Company.

This will enable the greater synergies and higher operational efficiencies. Accordingly, TAIS Tech LLC now cease to exist effective December 31, 2019.

Kindly take the above on records.

Thanking you,

Yours faithfully,  
**For Mastek Limited**

  
**Dinesh Kalani**  
Company Secretary

