

Date: July 20 2017

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 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

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


Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation be and is hereby given that Mr. Abhishek Singh, Group Chief Financial Officer of the Company has been allotted 6,250 equity shares of the Company under ESOP.

Also a copy of disclosure received from Mr. Abhishek Singh today is enclosed herewith.

You are requested to take the above on your record.

Thanking you
Yours truly

For **MASTEK LIMITED**


Dinesh Kalani
Company Secretary
Encl: - As above



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Name of the Company: Mastek Limited
 ISIN of the Company: INE759A01021

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & address with contact no.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives/ others etc)	Securities held prior to Acquisition/ Disposal		Securities Acquired				Securities held post acquisition		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition (on market/public/rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed		
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			Type of contract	Contract specifications	Buy			Sell	
																Notional Value	Number of units (contracts * lot size)		Value	Number of units (contracts * lot size)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Abhishek Singh PAN: AQZPS1440F Address: 5042, Prestige Notting Hill, Bannarghatta Road, Bangalore-76 Mob. No. 9167324241	KMP/ Group Chief Financial Officer	Equity Shares	8929	Equity Shares	6250	943,750	Buy	Equity shares	15,179 shares and 0.06 %	18/07/2017	18/07/2017	20/07/2017	ESOPs	NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Name:

Designation:

Abhishek Singh
Group Chief Financial Officer

Date: July 20, 2017

Place: Mumbai