

Mastek Limited, # 106/107, SDF-IV, Seepz, Andheri (E), Mumbal 400 096, India. Tel +91 22 6695 2222 / 2824 7999 Fax +91 22 6695 1331 www.mastek.com

### Date: June 05, 2017

**Listing Department** Listing Department The National Stock Exchange of India Limited **BSE Limited** Exchange Plaza, C-1, Block G, 25th Floor, Phiroze Jeejeebhoy Towers Bandra Kurla Complex, Dalal Street, Fort Bandra (E), Mumbai - 400 051 Mumbai-400 001 Tel No.: 022-26598100 Tel No. 022- 22723121 Fax No. 022-26598120 Fax No. 022-22721919 STOCK CODE: MASTEK STOCK CODE: 523704

# 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 Sundar Radhakrishnan- Promoter of the Company has sold 25,000 equity shares of the Company in open market as per the details given in the enclosed disclosure received from Mr. Sundar Radhakrishnan.

You are requested to take the above on your record.

Thanking you Yours truly

For MASTEK LIMITED

Dinesh Kalani Company Secretary Encl: - As above



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

Date: June 02, 2017

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

## Sub: - Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by insiders, I, Mr. Sundar Radhakrishnan, Promoter of the Company would like to inform that I have sold 25,000 equity shares of the Company in the open market as per the details mentioned below:

Date	Number of Shares Sold	Amount				
02/06/2017	25,000	75,18,160				
Total	25,000	75,18,160				

Copy of the disclosure as required under the aforesaid Regulation has been enclosed herewith.

In case you need any other details, please let me know the same.

Thanks & Regards,

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Sundar Radhakrishnan Promoter Mastek Limited 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)

CIN/DIN & address I with contact no ( I I I I I I	Person (Promoters/ KMP/ Directors/ immediate relatives/ others etc)	Securities held prior to Acquisition/ Disposal		Securities Disposed				disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition /disposal (on market/pub	Trading in derivatives (Specify type of contract, Futures or Options etc.)						
		Type of security (For eg - Shares, Warrants, Convertible Debentures etc.)	and %	Type of security (For eg - Shares,	No	Value	Transact ion Type (Buy/ Sale/ Piedge / Revoke/ Invoke)	security (For eg.			То	-	lic/rights/ preferential offer / off market/	Type of contract	Contract specificati ons			Sell Value Number		_ executed
				Warrants, Convertible Debenture s etc.)									Inter-se transfer, ESOPs etc.)			(	of units (contracts * lot size)		of units (contracts * lot size)	
1	2	3	4	5	6	7	8	5 5	10	1			the second second second				7 18	-		-
Sundar Radhakrishnan PAN AFEPR3398P Address 1301, Odyssey I, Hiranandani Gardens, Powai Mumbai 400076 Mob. No. +919821550059	Promoter	Equity	14,40,800 (6.16%)	Equity	25,000	7,518,160	Sale	Equity	14,15,800 (6.06%)	2-Jun-17	2-Jun-17	2-Jun-17	Market Sale	NA	NA	NA	NA	NA	NA	NSE and BSE

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.

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Signature: Name: Designation

Sundar Radhakrishnan n: Promoter

Date: June 02, 2017 Place: Mumbai