

**Date: December 13, 2017**

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK CODE: 523704	<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 STOCK CODE: MASTEK
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**Sub: - Disclosure received from Life Insurance Corporation of India under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


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

With reference to the above cited subject matter, please find enclosed herewith the disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Life Insurance Corporation of India on December 12, 2017 with regard to the sale of 7,30,361 shares representing 3.095% of the paid up share capital of Mastek Limited by them.

You are requested to take the above on your record.

Thanking you  
Yours truly

For **MASTEK LIMITED**

  
**Dinesh Kalani**  
Company Secretary  
Encl: - As above





भारतीय जीवन बीमा निगम  
LIFE INSURANCE CORPORATION OF INDIA

Ref: Inv/Back Office

Date: 12 December 2017

The Company Secretary  
MASTEK LIMITED  
804/805, President House, Opp. C. N. Vidyalaya,  
Near Ambawadi Circle,  
Ahmedabad 380 006

Dear Sir,

**Re: Disclosures under Regulation 29(2) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011**

We are sending herewith the disclosures as required under SEBI regulations mentioned above for a person holding more than 5% shares in a listed company. For your information, we are also providing our DP IDs, Client IDs & PAN number.

DP ID	Client ID						
IN300812	10497877	10497801	10497705	10497973	10497756	10497924	10497852
	10497885	10497810	10497713	10497981	10497764	10497932	10497869
	10497893	10497828	10497721	10497990	10497772	10497949	10000012
	10497908	10497836	10497730	10498007	10497789	10497957	10501340
	10497916	10497844	10497748	10498015	10497797	10497965	
IN300126	11242030	11241800	11241818	11242056	11241826	11241955	11241947
	11242101	11241867	11241779	11242021	11241834	11242013	11241883
	11241914	11241787	11241842	11242064	11241795	11241980	11241891
	11242072	11241939	11241971	11242110	11241875	11241922	11242128
	11241906	11242048	11242005	11241963	11241998	11242089	11241859
IN300484	14307629	14307645	14307637	20890013	20890021	20890030	20890056
	20890072						
IN301348	20020373	20020349	20020357	20020365	20020381	20028020	20028038
	20028046						

Our PAN number is AAACL0582H.

Yours faithfully,

Secretary (Investment- M&A)



CC:

1. BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
2. NSE Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Encl: As above

Central Office, Investment Dept., 'Yogakshema' 6<sup>th</sup> Floor, Jeevan Bima Marg, Mumbai: 400021  
Ph: 022 -66598626/ 8851 Fax: 022 - 22825411



**Annexure 2**

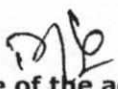
**Format for disclosures under Regulation 29 (2) of SEBI  
(Substantial Acquisition of Share and Takeover) Regulations, 2011**

Name of the Target Company (TC)	Mastek Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Life Insurance Corporation of India		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE / BSE		
Details of the Acquisition / Disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Acquisition/ sale under consideration, holding of :			
a) Shares carrying voting rights	14,50,404	6.146 %	
b) Shares in nature of encumbrance (pledge/ Lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C ( specify holding in each category)			
e) Total (a+b+c+d)	14,50,404	6.146 %	
Details of Acquisition/sale			
f) Shares carrying voting rights acquired/sold	7,30,361	3.095 %	
g) VRs acquired /sold otherwise than by shares			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
i) Shares encumbered / invoked/ released by the acquirer			
j) Total (f+g+h+/-i)	7,30,361	3.095 %	

After the Acquisition/sale, holding of:			
k) Shares carrying voting rights	7,20,043	3.051 %	
l) Shares encumbered with acquirer			
m) VRs otherwise than shares			
n) Warrants/ convertible securities/ any instruments that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after Acquisition			
o) Total (k+l+m+n)	7,20,043	3.051 %	
Mode of Acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /Inter-se transfer etc).	Open Market Purchase		
Date of Acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/12/2014 - 11/12/2017		
Equity share capital / total voting capital of the TC before the said Acquisition / sale	₹11.80 Crore		
Equity share capital/ total voting capital of the TC after the said Acquisition / sale	₹11.80 Crore.		
Total diluted share/voting capital of The TC after the said Acquisition	NA		

(\* ) Total share capital/ Voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the Listing Agreement.

(\*\* ) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
Signature of the acquirer / seller / Authorized Signatory



Place: MUMBAI

Date: 12/12/2017