

SEC/06/2019-20

Date: April 16, 2019

<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 <b>STOCK 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>STOCK CODE: MASTEK</b>
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**Subject: Allotment of 8,705 Equity Shares under ESOP Schemes**

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

This is to inform that at a meeting of Stakeholder Relationship Committee (SRC) of the Board of Directors at its meeting held today, April 16, 2019, has approved and allotted **8,705** Equity Shares of Rs. 5/- each (Face Value) to the eligible Employees who had exercised their vested options under the Company's Employee Stock Option Schemes (ESOP). The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Resultantly, the paid up share capital of the Company stands increased to 23,981,508 Equity Shares amounting in aggregate to Rs. 119,907,540/-

You are requested to kindly take the same on record.

Thanking you

Yours Truly

**For Mastek Limited**  
**Dinesh Kalani**  
Company Secretary