

Mastek Limited, # 106 / 107, SDF-IV, Seepz, Andheri (E), Mumbai - 400 096, India. Tel +91 22 6695 2222 / 6722 4200 Fax +91 22 6695 1331 www.mastek.com

Date: December 13, 2018

**Listing Department** 

**BSE Limited** 

25th 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

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. Sundar Radhakrishnan - Promoter of the Company has sold 75,000 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: aa



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

Date: December 13, 2018

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 75,000 equity shares of the Company in the open market as per the details mentioned below:

Date	Number of Shares Sold	3,50,00,000	
12.12.2018	75,000		
Total	75,000	3,50,00,000	

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,

Sundar Radhakrishnan

Promoter

Mastek Limited

## 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)

Exchange on which the trade was	painoaxa		21	NSE
Trading in derivatives (Specify type of contract, Futures or Options Exchange etc.)  on which the trade was was	5	Number of units (contracts * lot size)	20	e v
	Sell	Value	19	AN
		Number of units (contracts * lot size)	18	NA NA
		Value (C	17	A A
	Type of Contract Buy contract specificati ons Noti		16	A A
	Type of Contract space of Cont		15	Y Y
la ial			14	<b>5</b>
Date of Mode of intimation acquisition to company /disposal (on market/p ic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/rights/pic/r			13	N S S S S S S S S S S S S S S S S S S S
Date of allotment Datadvice/acquisition of inti shares/sale of shares to specify			12	12.2018 13
	Om To		11	12.12.2018 12.12.2018 13.12.2018 Open Marks Sale
Securities held post Didisposal addisposal sh	No. and % From of shareholdi	80	10	(5.61%)
		- Shares, 19 Warrants Converti ble Debentur es etc.)	6	Equity
Securities Disposed	Transact ion Type	(Buy/ Sale/ Pledge / Revoke/ Invoke)	8	
	Value		7	Zgdog sale
	No.		9	75,000
	Type of security (For eg	Shares, Warrants, Convertibl e Debenture s etc.)	5	Equity
Securities held prior to Acquisition/ Disposal	No. and % of	shareh	$\rightarrow$	(5.93%)
	Type of security (For eg Shares, Warrants,	Convertible Debentures etc.)	3	Equity
Category Of Person (Promoters/ KMP/ Directors/ Immediate relatives/ others etc)			2	Promoter
Name, PAN No., CIN/DIN & address with contact no.				Sundar Radhakrishnan PAN: AFEPR3398P Address: 1301, Odyssey I., Hiranandani Gardens, Powai Mumbai 400076 Mob. No. +919821550059

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:

Date: December 13, 2018 Place: Mumbai