

**Date: March 27, 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 30,242 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 of the Company, held today – March 27, 2019, has approved and allotted **30,242** 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 (ESOPs). 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 **2,39,72,803** Equity Shares amounting in aggregate to **Rs. 11,98,64,015/-**

You are requested to kindly take the same on record.

Thanking you

Yours Truly

**For MASTEK LIMITED**

  
**Dinesh Kalani**  
Company Secretary

