

Date: **27 JUL 2017**

Listing Department BSE Limited 25 th 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
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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. Ketan Mehta- Promoter of the Company has sold 1,20,000 equity shares of the Company in open market as per the details given in the enclosed disclosure received from Mr. Ketan Mehta.

You are requested to take the above on your record.

Thanking you
Yours truly

For **MASTEK LIMITED**


Dinesh Kalani
Company Secretary
Encl: - As above



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)

Name, PAN No., CIN/DEN & address with contact no.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives/ others etc)	Securities held prior to Acquisition/ Disposal		Securities Disposed				Securities held post disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed		
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			Type of contract	Contract specifications	Buy			Sell	
																Notional Value	Number of units (contracts * lot size)		Value	Number of units (contracts * lot size)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Ketan Mehta PAN: ACFPM3533R Address: 3208, GLENHURST COURT PLANO, TEXAS 75093 US Mob. No. +91-	Promoter	Equity	25,19,100 shares (10.72%)	Equity	120,000	3,95,13,600	Sale	Equity	23,99,100 shares (10.21%)	24-07-2017	25-07-2017	25-07-2017	Market Sale	NA	NA	NA	NA	NA	NA	NSE

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: Ketan Mehta
Designation: Promoter

Date: July 25, 2017
Place: USA

Ketan B. Mehta
Address: 3208, Glenhurst Court Plano, Texas 75093 US

Date: July 25, 2017

To,
Company Secretary,
Mastek Limited,
106/107, SDF IV,
SEEPZ, Andheri (East)
Mumbai-400 096.

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

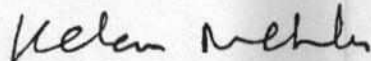
Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by insiders, I, Mr. Ketan Mehta, Promoter of the Company would like to inform that I have sold 1,20,000 equity shares of the Company in the open market as per the details mentioned below:

Date	Number of Shares sold	Amount in INR
24-07-2017	80,000	2,64,80,000
25-07-2017	40,000	1,30,33,600
Total	1,20,000	3,95,13,600

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,



Ketan Mehta
Promoter, Mastek Limited