

**Date: May 10, 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 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. Sudhakar Ram- Vice Chairman & Managing Director of the Company has sold 86,500 equity shares of the Company in open market as per the details given in the enclosed disclosure received from Mr. Sudhakar Ram.

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/DIN & 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
Sudhakar Ram PAN: AAIPR8221N Address: 3502, Octavius, Hiranandani Gardens, Powai Mumbai 400076 Mob. No. +919821010854	Vice Chairman & Managing Director-Promoter	Equity	27,91,680 (11.94%)	Equity	86,500	2,82,93,910	Sale	Equity	27,05,180 (11.57%)	NA	NA	May 8, 2017 and May 9, 2017	Market Sale	NA	NA	NA	NA	NA	NA	NSE and BSE

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:

Sudhakar Ram

Vice Chairman & Managing Director

Date: May 10, 2017

Place: Mumbai