

Date: **5 JUL 2018**

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),

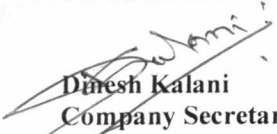
Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation be and is hereby given that Mr. Abhishek Singh, Group Chief Financial Officer of the Company has been allotted 26,250 equity shares of the Company under the Company's Employee Stock Options Schemes (ESOP) on exercise of the vested options.

Also a copy of disclosure received from Mr. Abhishek Singh is enclosed herewith.

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 Acquired				Securities held post acquisition		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition (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
Abhishek Singh PAN: AQZPS1440F Address: 5042, Prestige Notting Hill, Bannarghatta Road, Bangalore-76 Mob No. 9167324241	KMP/ Group Chief Financial Officer	Equity Shares	15,929 shares and 0.07 %	Equity Shares	26,250	6,843,750	Buy	Equity shares	42179 shares and 0.18 %	4.7.2018	4.7.2018	4.7.2018	ESOPs	NA	NA	NA	NA	NA	NA	NA

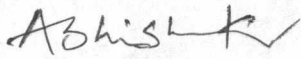
Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Name:

Designation:


 Abhishek Singh
 Group Chief Financial Officer

Date: July 04, 2018

Place: Mumbai

Date: July 04, 2018

From,
Mr. Abhishek Singh
5042, Prestige Notting Hill,
Bannarghatta Road. Bangalore-76

To,
Company Secretary,
Mastek Limited,
106/107, SDF IV,
SEEPZ, Andheri (East)
Mumbai-400096.

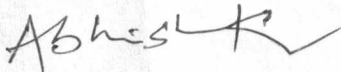
Sub: - Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

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. Abhishek Singh, Group Chief Financial Officer of the Company would like to inform that I have exercised 26,250 of my vested options under Company's Employee Stock Option Schemes and have been considered and allotted to me today by the Company.

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,



Abhishek Singh
Group Chief Financial Officer