

Date: May 25, 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
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Dear Sir(s)/Ma'am(s),

Sub: Appointment of National Securities Depository Limited (NSDL) as a Designated Depository for the purpose of Monitoring of Foreign Investment Limits.

We refer to SEBI Circular no. IMD/FPIC/CIR/2018/61 dated April 05, 2018 regarding monitoring of foreign investment limits in listed Indian companies.

We would like to inform that the Company has appointed NSDL as a Designated Depository for the purpose of Monitoring of Foreign Investment Limits as per the abovementioned SEBI circular.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR MASTEK LIMITED


DINESH KALANI
COMPANY SECRETARY

