

Date: April 18, 2018

<b>Listing Department</b> <b>BSE Limited</b> 25th 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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Dear Sir(s)/Ma'am(s),

**Sub: Declaration of Dividend under Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

The Board of Directors at its meeting held on April 18, 2018, recommended the payment of a final dividend for the financial year 2017-18, subject to the shareholder's approval at the ensuing 36<sup>th</sup> Annual General Meeting, at the rate of 80% i.e. Rs. 4.00/- per equity share of Rs. 5.00/- each. The total dividend for the financial year ended March 31, 2018 (including interim dividend of Rs. 2.00/- per share approved on October 26, 2017) stands at Rs. 6.00/- per share as compared to the total dividend of Rs. 3.50/- per share paid for the year ended March 31, 2017.

Accordingly, the said final dividend, if approved by the members at the ensuing Annual General Meeting of the Company, will be paid within 30 days from the date of Annual General Meeting, to those Members whose names stand on the Register of Members as on July 12, 2018.

Thanking you,  
Yours faithfully,

**For MASTEK LIMITED**

  
**DINESH KALANI**  
**COMPANY SECRETARY**

