

Date: July 04, 2018

<p><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></p>	<p><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></p>
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Dear Sir(s)/Ma'am(s),

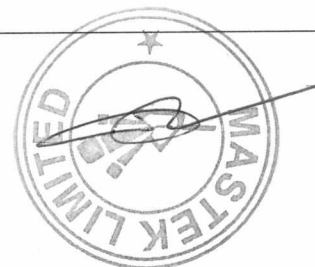
**Sub: Intimation of proposed Merger (transfer of business, assets and liabilities) of the Company's overseas Step Down Subsidiary- IndigoBlue Consulting Limited, U.K. with its Parent Company namely Mastek (UK) Limited ( WOS of Mastek Limited)**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

This is to inform you that the Company's Wholly Owned Subsidiary- Mastek (UK) Limited has entered into an arrangement with its Wholly Owned Subsidiary-IndigoBlue Consulting Limited, U.K. ("IBCL") to merge (transfer of business, assets and liabilities) IBCL into Mastek (UK) Limited.

The details as required under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are as follows:

Sr. No	Particulars	Status/Remarks
a)	name of the entity(ies) forming part of the merger, details in brief such as, size, turnover etc.;	<p><b><u>IndigoBlue Consulting Limited, U. K.:</u></b>  <b>About IndigoBlue:</b> Specializes in Agile Project Management and Programme delivery. Assures software application development and enables improvement of technology delivery capability.                      Turnover: £6,226,503 ; Share Capital: £9,925</p> <p><b><u>Mastek (UK) Limited:</u></b>  <b>About Mastek (UK) Limited:</b> Software solutions provider which designs and develops high impact applications to enable companies to solve their business problems with innovative solutions.                      Turnover: £62,093,520 ; Share Capital: £200,000</p>
b)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Not Applicable



Sr. No	Particulars	Status/Remarks
c)	area of business of the entity(ies);	<b>IndigoBlue Consulting Limited, U.K:</b> Agile project management and Programme delivery.  <b>Mastek (UK) Limited:</b> IT solutions under various service lines: Application Development, App Support and Maintenance, BI & Analytics, Assurance and Testing, and Consulting
d)	rationale for merger;	To enable greater synergies between the two companies, and also to achieve higher operational efficiencies
e)	in case of cash consideration – amount or otherwise share exchange ratio;	Not Applicable
f)	brief details of change in shareholding pattern (if any)of listed entity	No change in shareholding of Mastek Limited.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR MASTEK LIMITED**

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

