

Date: December 27, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our disclosure dated December 12, 2016 informing you that the Board of Directors of the Company has approved to give a corporate guarantee and mortgage to secure the loan sanctioned by Axis Bank UK to Digility Inc. (*now known as Mastek Inc.*), our step-down overseas subsidiary.

In this connection, we wish to inform you that our step-down subsidiary has repaid the aforesaid loan availed by it from Axis Bank UK and consequently, Axis Bank UK has returned / released the corporate guarantee and mortgage of Pune Property given / created by our Company in its favour.

Kindly take the same on record.

Thanking you.

Yours truly,  
For **Mastek Limited**

  
**Dinesh Kalani**  
Company Secretary

