

Date: January 25, 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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

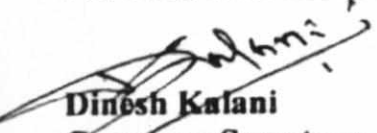
Dear Sir(s)/Ma'am(s),

Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure received from Mr. Sudhakar Ram- Vice Chairman & Managing Director of the Company with regard to the sale of 1,00,000 equity shares by him of Mastek Limited in the prescribed format.

You are requested to take the above on your record.

Thanking you
Yours truly

For MASTEK LIMITED


Dinesh Kalani
Company Secretary
Encl: - As above



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

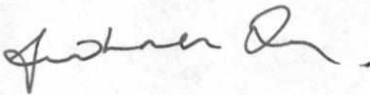
Name of the Target Company (TC)	Mastek Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Sudhakar Ram		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	26,91,680	11.38%	11.38%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	26,91,680	11.38%	11.38%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,00,000	0.43%	0.43%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+-d)	1,00,000	0.43%	0.43%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	25,91,680	10.95%	10.95%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	25,91,680	10.95%	10.95%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale through Open Market.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 23, 2018 and January 24, 2018		

Equity share capital / total voting capital of the TC before the said acquisition / sale	2,36,52,850 equity shares of Rs. 5 each (Rs. 11,82,64,250/-)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,36,52,850 equity shares of Rs. 5 each (Rs. 11,82,64,250/-)
Total diluted share/voting capital of the TC after the said acquisition / sale	2,36,52,850 equity shares of Rs. 5 each (Rs. 11,82,64,250/-)

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Sudhakar Ram
Vice Chairman & Managing Director

Place: Mumbai
Date: January 25, 2018

Sudhakar Venkatraman Ram
Address: 3502, Octavius, Hiranandani Gardens, Powai Mumbai-400076.

Date: January 25, 2018

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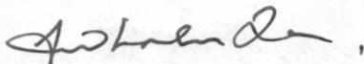
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Dear Sir(s)/Ma'am(s),

Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure with regard to the sale of 1,00,000 equity shares of Mastek Limited by me in the prescribed format.

You are requested to take the above on your record.

Thanking you,
Yours truly,



Sudhakar Ram
Managing Director & Vice Chairman
Mastek Limited

Encl: As Above

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