

Date: July 04, 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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Subject: Allotment of 57,863 Equity Shares under ESOP Schemes

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

This is to inform that Stakeholder Relationship Committee (SRC) of the Board of Directors has approved and allotted 57,863 Equity Shares of Rs. 5/- each (Face Value) by way of Circular resolution dated July 04, 2018 to the eligible employees and Key Managerial Personnel of the Company who had exercised their vested options under the Company's Employee Stock Option Schemes (ESOP). The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Resultantly, the paid up share capital of the Company stands increased to **2,37,85,813 Equity Shares** amounting in aggregate to **Rs.11,89,29,065/-**

You are requested to kindly take the same on record.

Thanking you
Yours Truly

For MASTEK LIMITED


DINESH KALANI
COMPANY SECRETARY

