

Date: December 14, 2018

Listing Department BSE Limited 25th 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 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

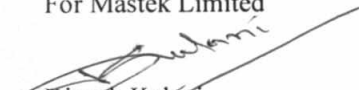
Dear Sir(s)/Ma'am(s),

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation be and is hereby given that Mr. Ketan Mehta - Promoter of the Company has sold 125,000 equity shares of the Company in open market as per the details given in the enclosed disclosure received from Mr. Ketan Mehta.

You are requested to take the above on your record.

Thanking you
Yours truly

For Mastek Limited


Dinesh Kalani
Company Secretary
Encl: aa



Ketan Bansilal Mehta
Address: 3208, Glenhurst Court Plano, Texas 75093 US

Date: December 13, 2018

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

Sub: - Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by insiders, I, Mr. Ketan Mehta, Promoter of the Company would like to inform that I have sold 125,000 equity shares of the Company in the open market as per the details mentioned below:

Date	Number of Shares sold	Amount
13.12.2018	125,000	5,83,10,000
Total	125,000	5,83,10,000

Copy of the disclosure as required under the aforesaid Regulation has been enclosed herewith.

In case you need any other details, please let me know the same.

Thanks & Regards,



Ketan Mehta
Promoter, Mastek Limited

FORM C


Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Name of the Company: Mastek Limited
ISIN of the Company: INE759A01021

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & address with contact no.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives/ others etc)	Securities held prior to Acquisition/ Disposal		Securities Disposed			Securities held post disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition (disposal) (on market/public rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc.)					Exchange on which the trade was executed				
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/ Invoice)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From			To	Type of contract	Contract specifications	Buy	Sell		Number of units (contracts * lot size)	Number of units (contracts * lot size)		
														Notional Value	Value	Notional Value	Value					
Ketan Mehta PAN: ACFPM3533R Address: 3208, GLENHURST COURT PLAINO, TEXAS 75093 US Mob. No. +91-	Promoter	Equity	23,99,100 shares (9.71%)	Equity	125,000	58,310,000	Sale	Equity	22,74,100 shares (9.52%)	13.12.2018	13.12.2018	Market Sale	NA	NA	NA	NA	NA	NA	NA	20	21	BSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.
Note: "Securities" shall have the meaning as defined under regulation 2(1)(O) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: 
Name: Ketan Mehta
Designation: Promoter

Date: December 13, 2018