

January 25,2019

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Tel No. 022-22723121 Fax No. 022-22721919  <b>Scrip 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>Scrip Code: MASTEK</b>
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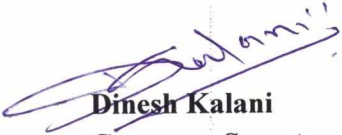
Dear Sir/ Madam,

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

Further to our disclosures dated July 18, 2018 and September 28, 2018, we wish to inform you that our Company has on January 24, 2019 mortgaged one of its immovable properties situated at Pune, in favour of Standard Chartered Bank in order to secure the term loan facility of up to GBP 15 million (equivalent to USD 20 million) together with all interests, charges, expenses, sanctioned by Standard Chartered Bank to Mastek UK Limited, a wholly-owned subsidiary of the Company incorporated under the laws of the United Kingdom.

Kindly take the same on record.

Thanking you.

Yours truly,  
For **Mastek Limited**  
**Dinesh Kalani**  
Company Secretary