

March 20, 2014

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex
Bandra (East),
Mumbai 400051
Tel No. 022-22721234 Fax No. 22723121/3719

Corporate Relation Department
BSE
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai
Tel No 022-26598235 Fax No 022-26598237

Dear Sirs,

Sub: - **ISO 14001 and OHSAS 18001 certification**

Dear Sir(s) / Ma'am,

We have pleasure to inform you that Mastek's Operating Facilities at Mahape, Navi Mumbai, India have been conferred the prestigious ISO 14001 and OHSAS 18001 certification by Det Norske Veritas (DNV). The certification is valid up to February 03, 2017.

ISO 14001 addresses various aspects of environment management and provides practical tools to identify and control the environmental impact of the company's operations and aims at constantly improving the environment performance.



OHSAS 18001 is the most recognized occupational health and safety management system globally. It promotes a safe and healthy working environment by providing a framework that helps organizations to consistently identify and control health and safety risks, reduce the potential for accidents, aid legislative compliance and improve overall performance.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,

For **MASTEK LIMITED**



Bhagwant Bhargawa
Company Secretary.