

April 07, 2015

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022-22723121 Fax no. 22723719	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> ✓ Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No. 26598100 Fax No. 022-26598237/26598238
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Dear Sir,

**Sub :- DISCLOSURE UNDER REGULATION 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011.**


Please find enclosed herewith Disclosure received from following Directors under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2015 as regards their holding along with relation and person acting in concert.

1. Sudhakar Ram- Managing Director & Group CEO
2. Ashank Desai- Director
3. Ketan Mehta - Director
4. Radhakrishnan Sundar - Director

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **MASTEK LIMITED**

  
Bhagwant Bhargawa  
Company Secretary

**Disclosures under Regulation 30(2) of SEBI**

**(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2015**

1	Name of Target Company	<b>MASTEK LIMITED</b>		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3	Particulars of the shareholder			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	None		
	OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Sudhakar Ram - Promoter 2. Ms. Girija Ram - Promoter Group 3. Ms. Samvitha Ram- Promoter Group		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st March, 2015, holding of:			
	a) Shares			
	Mr. Sudhakar Ram	2791680	12.38	12.38
	Ms. Girija Ram	163600	0.73	0.73
	Ms. Samvitha Ram	103328	0.46	0.46
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants,	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	<b>TOTAL</b>	<b>3058608</b>	<b>13.57</b>	<b>13.57</b>

(\* ) 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.

Note:- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

  
**Sudhakar Ram**

Place:- Mumbai  
Dated :-02/04/2015

**Disclosures under Regulation 30(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2015**

1	Name of Target Company	MASTEK LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3	Particulars of the shareholder			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	None		
OR				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Ashank Desai - Promoter 2. Ms. Padma Desai- Promoter Group 3. Ms. Avanti Desai- Promoter Group 4. Mr. Chinmay Ashank Desai- Promoter Group		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st March, 2015, holding of:				
a) Shares				
	Mr. Ashank Desai	3099552	13.75	13.75
	Ms. Padma Desai	155200	0.69	0.69
	Ms. Avanti Desai	81600	0.36	0.36
	Mr. Chinmay Ashank Desai-	71600	0.32	0.32
b) Voting Rights (otherwise than by shares)				
		Nil	Nil	Nil
c) Warrants,				
		Nil	Nil	Nil
d) Convertible Securities				
		Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.				
		Nil	Nil	Nil
<b>TOTAL</b>		<b>3407952</b>	<b>15.12</b>	<b>15.12</b>

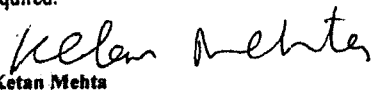
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



**Ashank Desai**

Place: Mumbai  
Dated 02/04/2015

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2015			
1	Name of Target Company	MASTEK LIMITED	
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
3	Particulars of the shareholder		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	None	
OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Ketan Mehta - Promoter 2. Ms. Rupa Mehta- Promoter Group 3. Mr. Tanay Mehta- Promoter Group	
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable
As of March 31st March, 2015, holding of:			
a) Shares			
	Mr. Ketan Mehta	2519100	11.17
	Ms. Rupa Mehta-	480800	2.13
	Mr. Tanay Mehta	6400	0.03
b) Voting Rights (otherwise than by shares)			
		Nil	Nil
c) Warrants,			
		Nil	Nil
d) Convertible Securities			
		Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.			
		Nil	Nil
<b>TOTAL</b>		<b>3006300</b>	<b>13.33</b>
(*) 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.			
Note:- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.			
 Ketan Mehta			
Place: Mumbai			
Dated 02/04/2015			

**Disclosures under Regulation 30(2) of SEBI**

**(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2015**

1	Name of Target Company	<b>MASTEK LIMITED</b>		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3	Particulars of the shareholder			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	None		
	OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Sundar Radhakrishnan - Promoter 2. Ms. Usha Sundar - Promoter Group 3. Mr. Varun Sundar - Promoter Group 4. Mr. Shankar Sundar- Promoter Group		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st March, 2015, holding of:			
	a) Shares			
	Sundar Radhakrishnan	1445800	6.41	6.41
	Usha Sundar	460000	2.04	2.04
	Varun Sundar	64000	0.28	0.28
	Shankar Sundar	64000	0.28	0.28
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants,	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	<b>TOTAL</b>	<b>2033800</b>	<b>9.02</b>	<b>9.02</b>

(\*) 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.

Note:- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



**Radhakrishnan Sundar**

Place: Mumbai  
Dated 02/04/2015