

Disclosures under Regulation 30(2) of SEBI

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2017

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. Ashank Desai - Promoter		
		2. Padma Desai - Promoter Group		
		3. Avanti Desai - Promoter Group		
		4. Chinmay 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 of March 2017, holding of:			
	a) Shares			
	Ashank Desai	3099552	13.26	13.26
	Padma Desai	155200	0.66	0.66
	Avanti Desai	81600	0.35	0.35
	Chinmay Desai	71600	0.31	0.31
	b) Voting Rights (otherwise than by shares)	Nil	N. A.	N. A.
	c) Warrants,	Nil	N. A.	N. A.
	d) Convertible Securities	Nil	N. A.	N. A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	N. A.	N. A.
	TOTAL	34,07,952	14.58	14.58

ASHANK DESAI

Place: MUMBAI

Date: 01/04/2017

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.