

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

Date: April 02, 2018

Listing Department BSE Limited 25 th 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: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

Pursuant to the provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the annual disclosure in the prescribed format.

You are requested to take the above on your record.

Thanking you,
Yours truly,



Ketan Mehta
Encl: As Above

CC:
Mr. Dinesh Kalani
Company Secretary,
Mastek Limited, 106/107,
SDF IV, SEEPZ,
Andheri (East), Mumbai-400096.

Disclosures under Regulation 30(2) of SEBI				
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2018				
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. Ketan Mehta - Promoter		
		2. Rupa Ketan Mehta - Promoter Group		
		3. 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	% of total diluted share/voting capital of TC (*)
	As of March 31st of March 2018, holding of:			
	a) Shares			
	Ketan Mehta	23,99,100	10.13	10.13
	Rupa Ketan Mehta	4,80,800	2.03	2.03
	Tanay Mehta	6,400	0.03	0.03
	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	28,86,300	12.19	12.19