KISL/IB-CMG/ML/2012-13/050
February 1, 2013

| | |
|---|---|
| **Bombay Stock Exchange Limited**<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001<br>**K.A.: Ms Shilpa Pachori** | **The National Stock Exchange of India Limited**<br>Bandra Kurla Complex<br>Bandra East<br>Mumbai – 400 051<br>**K.A.: Mr Yogesh** |

Dear Sir / Madam,

**Sub: Buyback Offer of Mastek Limited - Submission of Daily Information as per Clause 15(i) of SEBI (Buyback of Securities) Regulations, 1998**

**Ref: BSE Script Code: 523704 / NSE Symbol: MASTEK**

We forward herewith the details of shares bought back by the Company today**,** pursuant to the resolution passed at the meeting of the Board of Directors on November 05, 2012 for your records.

**DETAILS OF SHARES BOUGHT BACK AS ON - February 1, 2013**

| **Name of the Broker** | Number of Equity Shares Bought Back on **February 1, 2013** | | **Total** | **Average Price of Acquisition (Rs.)*** | |
|---|---|---|---|---|---|
| | **BSE** | **NSE** | | **BSE** | **NSE** |
| Karvy Stock Broking Limited | 0 | 15193 | 15193 | - | 162.69 |
| Total (A) | 0 | 15193 | | | 15,193 |
| Cumulative Equity Shares bought as on Yesterday (B). | | | | | 2,372,857 |
| Less : Quantity Closed Out Today( C) | | | | | - |
| Quantity Closed Out as on Yesterday (D) | | | | | 50 |
| Total Quantity closed out(C+D=E) | | | | | 50 |
| Total Equity Shares bought back as on February 1, 2013 (A) +(B) – (E) | | | | | **2,388,000** |

* Excluding Brokerage and Other Charges

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **KARVY INVESTOR SERVICES LIMITED**



**AUTHORISED SIGNATORY**