KISL/IB-CMG/ML/2012-13/028
January 2, 2013

| | |
|---|---|
| **Bombay Stock Exchange Limited** | **The National Stock Exchange of India Limited** |
| Phiroze Jeejeebhoy Towers | Bandra Kurla Complex |
| Dalal Street, Fort | Bandra East |
| Mumbai-400 001 | Mumbai – 400 051 |
| **K.A.: Ms Shilpa Pachori** | **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 - January 2, 2013**

| **Name of the Broker** | Number of Equity Shares Bought Back on **January 2, 2013** | | **Total** | **Average Price of Acquisition (Rs.)*** | |
|---|---|---|---|---|---|
| | **BSE** | **NSE** | | **BSE** | **NSE** |
| Karvy Stock Broking Limited | 2688 | 25368 | 28056 | 137.08 | 137.52 |
| Total (A) | 2688 | 25368 | | | 28,056 |
| Cumulative Equity Shares bought as on Yesterday (B). | | | | | 1,409,745 |
| 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 January 2, 2013 (A) +(B) – (E) | | | | | **1,437,751** |

* Excluding Brokerage and Other Charges

This is for your kind information and record.

Thanking you,

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

**AUTHORISED SIGNATORY**

**Karvy Investor Services Limited**
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e-mail: cmg@karvy.com/igmbd@karvy.com I www.karvy.com