

January 18, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
Tel No. 022- 22723121
Fax No. 22723719

Listing Department
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Tel No.:-26598100
Fax No. 022-26598237/26598238

Dear Sirs,

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

Sub:- Regulation 13(3)- SEBI (LODR)- Status of Investor complaints as on 31st December 2015 .

Pursuant to the Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find the statement of Investor Complaint at the end of the third quarter ended 31st December 2015.

Opening Balance –Investor Complaints pending as on 1 st October 2015	Nil
Received during October 2015 to December 2015	One
Disposed of during October 2015 to December 2015	Nil
Remaining unresolved as on 31 st December 2015	One

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **MASTEK LIMITED**


Dinesh Kalani
Company Secretary

