

SEC/67/2024-25

September 9, 2024

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No.: 022- 22723121 SCRIP 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 SYMBOL: MASTEK
ISIN: INE759A01021	

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

Sub: Disclosure received from SMALLCAP World Fund, Inc under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

With reference to the above cited subject matter, please find enclosed herewith the disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from SMALLCAP World Fund, Inc. with regard to the Sale of 17,74,666 shares by them, representing 5.9473% of the paid-up share capital of the Company.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Mastek Limited



Dinesh Kalani
SVP - Group Company Secretary

Encl: A/A

Note: Please note that the paid-up share capital of the Company is 3,08,69,260 equity shares of Rs. 5 each as on September 4, 2024.

Mastek Limited

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad - 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215

**Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Mastek Ltd. (ISIN: INE759A01021)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SMALLCAP World Fund, Inc.		
Whether the acquirer belongs to Promoter/Promoter group	N/A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2,329,442	7.7455%	7.5504%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N/A	N/A	N/A
e) Total (a+b+c+d)	2,329,442	7.7455%	7.5504%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	-1,774,666	-5.9473%	-5.7522%
b) VRs acquired/sold otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N/A	N/A	N/A
d) Shares encumbered / invoked/released by the acquirer	N/A	N/A	N/A
e) Total (a+b+c+/-d)	-1,774,666	-5.9473%	-5.7522%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	554,776	1.7982%	1.7982%
b) Shares encumbered with the acquirer	N/A	N/A	N/A
c) VRs otherwise than by shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquisition	N/A	N/A	N/A
e) Total (a+b+c+d)	554,776	1.7982%	1.7982%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Net sale through open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04 September 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,074,811		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,851,891		
Total diluted share/voting capital of the TC after the said acquisition	30,851,891		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory



By its investment adviser, Capital Research and Management Company

Luxman Nathan

Vice President

Place: Los Angeles, California

Date: 05 September 2024