

SEC/146/2023-24

March 15, 2024

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>SYMBOL: MASTEK</b>
<b>ISIN: INE759A01021</b>	

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

**Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we submit the details of 'Letter of Confirmation' issued by the Company to the following shareholder, in lieu of share certificate reported as lost by them and on completion/verification of the required formalities.

S.no.	Folio No.	Name	Letter of Confirmation No.	Old / New Certificate No.	Dist. No. From	Dist. No. To	No. of Shares
1	A000274	Avan Aspy Cooper & Aspy Dady Cooper	57388	29/ 102864	100011	100410	400

Please take the same on record.

Yours faithfully

**For Mastek Limited**



**Dinesh Kalani**  
**Vice President – Group Company**

CC: KFin Technologies Limited  
 Kind Attn.: Mr. Rajesh Kumar Patro  
 Tower B, Plot 31-32, Gachibowli, Financial District,  
 Nanakramguda, Hyderabad - 500 032.

**Mastek Limited**

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