

SEC/67/2023-24

September 7, 2023

<b>Listing Department</b> <b>BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Tel No. 022- 22723121 <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 Tel No.: 022- 26598100 <b>SYMBOL: MASTEK</b>
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Dear Sir(s)/Ma'am(s),

**Sub: Compliance - Regulation 39(3)- Loss of Share Certificates**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we have received intimation regarding the loss of the concerned Share Certificates from the below Shareholders of the Company:

Sr. No.	Shareholders Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1.	Savitha Viswanathan & Indumathi Kasi Viswanathan	S000681	539	200	590721	590920
			1770	200	14648166	14648365

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue a 'Letter of Confirmation' to the shareholders after compliance with the required formalities in this regard.

Request you to take note of the above.

Yours faithfully  
**For Mastek Limited**



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

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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