

SEC/92/2021-22

November 3, 2021

<p><b>Listing Department</b> <b>BSE Limited</b> 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <b>SCRIP CODE: 523704</b></p>	<p><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 Fax No. 022-26598120 <b>SYMBOL: MASTEK</b></p>
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**Sub: Allotment of 38,500 Equity Shares under the Company's Employee Stock Option Plans (ESOP).**

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

This is to inform that Stakeholder Relationship Committee of the Board of Directors approved and allotted 38,500 Equity Shares of Rs. 5 each (Face Value) on November 3, 2021 to the eligible employee who had exercised the vested options under ESOP. The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as under:

From	To
29,651,737 Equity Shares of Rs. 5 each aggregating to Rs. 148,258,685	29,690,237 Equity Shares of Rs. 5 each aggregating to Rs. 148,451,185

In terms of Regulation 10I of the SEBI (Share Based Employee Benefits) Regulations, 2014 ("SEBI SBEB Regulations"), the details of shares allotted as above are given in "Annexure I" to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

You are requested to kindly take the same on record.

Thanking you,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary



Encl.: AA

**Annexure I: Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations**

Sr. No.	Particulars	Disclosure			
1.	Company name and address of Registered Office	<b>Mastek Limited</b> 804 / 805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad – 380 006, Gujarat.			
2.	Name of the Stock Exchanges on which the Company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)			
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange:	<b>Exchange</b>	<b>Date of 'in-principle' listing approvals</b>	<b>ESOP Plan</b>	<b>No. of Equity Shares of Rs. 5 each to be issued under Employee Stock Option</b>
		BSE	October 8, 2013	VII	25,00,000
		NSE	October 8, 2013	VII	25,00,000
4.	Filing Number, if any:	N.A.			
5.	Title of the Scheme pursuant to which shares are issued:	ESOP Plan VII			
6.	Kind of security to be listed:	Equity shares			
7.	Par value of the shares:	Rs. 5			
8.	Date of issue of shares:	November 3, 2021			
9.	Number of shares issued:	38,500			
10.	Share Certificate No., if applicable:	Not Applicable			
11.	Distinctive number of the share, if applicable:	36,583,688 to 36,622,187			
12.	ISIN Number of the shares if issued in Demat:	INE759A01021			
13.	Exercise price and Premium per share:	<b>No. of Equity Share</b>	<b>Exercise Price per Share (Rs.)</b>	<b>Premium per Share (Rs.)</b>	
		38,500	5.00	0.00	
		<b>38,500</b>			
14.	Total Issued shares after this issue:	29,690,237			
15.	Total Issued share capital after this issue:	Rs. 148,451,185			
16.	Details of any lock-in on the shares:	N.A.			
17.	Date of expiry of lock-in:	N.A.			
18.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of Stock Options shall rank pari-passu with the existing equity shares of the Company			
19.	Details of listing fees, if payable:	N.A.			

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary

