

SEC/131/2023-24

January 29, 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(s) of Confirmation' in lieu of share certificate(s) 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(s) of Confirmation' issued by the Company to the following shareholder, in lieu of share certificate(s) reported as lost by him and on completion of the required formalities.

S.no.	Folio No.	Name	Letter of Confirmation No.	Certificate No.	Dist. From	Dist. To	Shares
1	V000093	Vikram Patwary	102856	636	693101	693500	400
			102857	1842	14708530	14708929	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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