

SEC/142/2021-22

March 9, 2022

<p>Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 SCRIP CODE : 523704</p>	<p>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 Fax No. 022-26598120 SYMBOL : MASTEK</p>
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Dear Sir(s)/Ma'am(s),

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we have received an information regarding loss of Share Certificate received from below shareholder of the Company:

Sr. No.	Shareholder Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1	Nitesh Agarwal & Swati Agarwal	N000406	1161	142	14289420	14289561
			2148	142	14572897	14573038
2	Nitesh Agarwal & Swati Agarwal	N000410	1213	141	14310843	14310983
			2149	141	14573240	14573380

We are in the process of issuing Duplicate Share Certificate to shareholder after compliance of the required formalities.

Request you to take the note of the above.

For Mastek Limited


Dinesh Kalani
Company Secretary

