

SEC/97/2023-24

November 8, 2023

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

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 after compliance of required formalities:

Folio	Name	Letter of confirmation No.	Old Certificate No	Dist. From	Dist. To	No. of Shares
R000325	Ramajayam Iyer	102798	428	416671	417670	1000
		102797	1705	14584664	14585663	1000

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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