

SEC/100/2023-24

November 22, 2023

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 Tel No. 022- 22723121 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 Tel No.: 022- 26598100 SYMBOL: MASTEK
ISIN: INE759A01021	

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto ('Listing Regulations')**

With reference to the captioned subject, we would like to inform you that the Company has received Notice from BSE Limited and National Stock Exchange of India Limited on November 21, 2023 for delayed compliance with Regulation 17(1), 18(1) and 21(2) of the Listing Regulations during the quarter ended September 30, 2023. Both the Exchanges have levied a fine of Rs. 5,84,000/- each plus GST on the Company.

The disclosure of the above notice, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Mastek Limited

Dinesh Kalani
Vice President - Group Company Secretary



Encl: A/A

Mastek Limited

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Annexure

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
a) Name of the authority;	BSE Limited and National Stock Exchange of India Limited
b) Details of fines, penalties, dues, etc. including amount.	Stock Exchanges have levied a fine of Rs. 5,84,000/- each plus GST on the Company for delayed compliance with Regulation 17(1), 18(1) and 21(2) of the Listing Regulations during the quarter ended September 30, 2023.
c) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Notice is dated November 21, 2023
d) Details of the violation(s)/contravention(s) committed or alleged to be committed	For delayed compliance with Regulation 17(1), 18(1) and 21(2) of the Listing Regulations during the quarter ended September 30, 2023.
e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The total fine to be paid to BSE and NSE is Rs. 5,84,000/- each plus GST. The Company does not expect any material financial impact except payment of Rs. 11,68,000/- Plus GST.
f) Explanation for delay	N.A.

Mastek Limited