

SEC/28/2023-24

June 13, 2023

Listing Department BSE Limited 25th 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
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Dear Sir(s)/Ma'am(s),

Sub: Compliance - Regulation 39(3)- Loss of Share Certificates.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we have received intimations regarding the loss of the concerned Share Certificates from the below Shareholders of the Company:

Sr. No.	Shareholders Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1.	R. N. Desai	R000010	1695	200	14581064	14581263
2	Nandivada Uday Bhaskar	N500001	685 1669	1600 1600	720721 14573881	722320 14575480
3.	S. Neela	S000010	1741	400	14600666	14601065

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue a 'Letter of Confirmation' to the shareholders after compliance with the required formalities in this regard.

Request you to take note of the above.

For Mastek Limited



Dinesh Kalani
Vice President – Group Company Secretary

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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