

SEC/53/2023-24

August 12, 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
--	---

Dear Sir(s)/Ma'am(s),

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

We wish to inform you that we have received intimation regarding the loss of the concerned Share Certificates from the below Shareholder of the Company:

Sr. No.	Shareholders Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1.	Ramajayam Iyer	R000325	428	1000	416671	417670

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

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215