

SEC/106/2022-23

February 10, 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: 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 information regarding the loss of the Share Certificate obtained from the below Shareholders of the Company:

Sr. No.	Shareholder Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1.	Nandivada Uday Bhaskar	N000159	331	400	347271	347670
			1648	400	14567993	14568392
2.	N Uday Bhaskar	N000213	340	1680	351371	353050
			1652	1680	14569093	14570772

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

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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