

SEC/91/2023-24

October 31, 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: 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 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	Prabhat Chandra Joshi	P000323	395	397791	397850	60
			1691	14580517	14580576	60

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 said shareholder after compliance with the required formalities in this regard.

Request you to take note of the above.

Yours faithfully
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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