

SEC/107/2021-22

December 22, 2021

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 Fax No. 022- 26598120 <b>SYMBOL: MASTEK</b>
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Dear Sir(s)/Ma'am(s),

**Sub: Submission of copies of newspaper advertisement for Postal Ballot Notice**

We wish to inform you that the Company has issued a newspaper advertisement for Postal Ballot under applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder, and other applicable laws & regulations, as amended and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020 read with other relevant Circulars, including General Circular No. 10/2021 dated June 23, 2021 (“MCA Circulars”).

Enclosing a copy of Newspaper Advertisement dated December 22, 2021, published in the following newspapers:

1. The Financial Express (Mumbai) in English and in Gujarati (Ahmedabad); and
2. Lakshadeep (Mumbai) in Marathi

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,  
Yours faithfully,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary







