

SEC/49/2022-23

August 4, 2022

<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 <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 <b>SYMBOL: MASTEK</b>
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Dear Sir(s) / Ma'am(s),

**Sub: Clarification on Intimation of Grant of Options to identified employees under Employee Stock Options Plan (ESOP PLAN VII).**

We refer to our letter dated August 3, 2022, having letter reference no. SEC/47/2022-23, pertaining to the Intimation of Grant of Options to identified employees under ESOP Plan VII.

In the said letter, we have noticed a typographical error with respect to the number of Grant of Options. Accordingly, we request you to kindly read the Grant of Options as 54,860 instead of 55,770 Options.

We request you to take the above on record.

Thanking you.  
Yours Truly

**For Mastek Limited**



**Dinesh Kalani**  
**Company Secretary**