

SEC/48/2022-23

August 3, 2022

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: Update on the acquisition of 100% Shareholding in Meta Soft Tech Systems Private Limited by the Company.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015 (“SEBI Listing Regulations”).

This has reference to our intimation dated July 18, 2022, having letter reference no. SEC/38/2022-23, in relation to signing of definitive agreement by the Company to acquire 100% Shareholding in Meta Soft Tech Systems Private Limited.

We wish to further inform that the Company has completed the acquisition of 100% Shareholding of Meta Soft Tech Systems Private Limited (CIN: U72900TN2013PTC090292).

Accordingly, Meta Soft Tech Systems Private Limited has become a Wholly Owned Subsidiary of the Company.

Kindly take the same on record.

Thanking you.
Yours Truly

For Mastek Limited



Dinesh Kalani
Company Secretary

Mastek Limited

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