

SEC/48/2021-22

July 21, 2021

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 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 Fax No. 022-26598120 SYMBOL: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: Unaudited Financial Results- published in newspapers for the quarter ended June 30, 2021.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the copies of the newspaper advertisements published on July 21, 2021 in the following newspapers, regarding the financial results of the Company for the quarter ended June 30, 2021, which was approved and declared on July 19, 2021.

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



Encl: AA

Balmer Lawrie & Co Ltd. (A Government of India Enterprise) SBU-Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001. TENDER NOTICE Online Bids are invited for sale of Fixed Assets comprising of items (CAPEX) / not in use / not saleable on 'As is Where is' basis from our Barrel Manufacturing Plants at Kolkata (West Bengal). Tender No. 0100PS1921 dated 21.07.2021 due on 31.07.2021.

ORIENT BELL LIMITED CIN: L14101UP1977PLC021546 Regd. Off.: 8, Industrial Area, Sikandarabad - 203205, Dist. Bulandshahr, U. P. Corp. Off.: Iris House, 16 Business Centre, Nagal Raya, New Delhi-110 046 Tel.: +91-11-47119100. Email: investor@orientbell.com, Website: www.orientbell.com NOTICE Notice is hereby given that, pursuant to Regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, the 26th day of July, 2021 at New Delhi, to inter-alia, inter-alia, to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter ended 30.06.2021.

Mastek Limited CIN No.: L7140GJ1982PLC005215 Registered Office: 804/805, President House, Opp C.N.Vidyalyaya, Near Ambawadi Circle, Ahmedabad - 380 008. Tel. No.: +91-79-2656-4337; Fax No.: +91-22-6695-1331 E-mail: investor_grievances@mastek.com; Website: www.mastek.com EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2021 (₹ In Lakhs)

OFFICE OF THE EXECUTIVE ENGINEER (WB)-II DELHI JAL BOARD ROOM NO. 29, B-BUILDING, VARUNALAYA, JHANDEWALAN, NEW DELHI-110005. "STOP CORONA"; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene" PRESS NOTICE TENDER NO. 01/2021-22

BLUEFERN VENTURES (P) LIMITED (IN LIQUIDATION) Ethpana Villa, Dathang Road, Namchi Bazar, Namchi, South Sikkim 737 126. Liquidator's Address: 26 Grand Lane, 4th Floor, Room No 412, Kolkata - 700 012 Contact: 9432207517. Email ID: hkdaspt@gmail.com/cirp BLUEFERN@gmail.com E-AUCTION SALE NOTICE Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and regulations framed thereunder, that the properties stated in Table below, will be sold by E-Auction through the service provider M/s. Linkstar Infos Private Limited - via website http://www.eauctions.co.in

Particulars Quarter ended June 30, 2021 Quarter ended March 31, 2021 Quarter ended June 30, 2020 Year ended March 31, 2021 Total Income 6,545 6,243 4,766 22,201 Profit before Tax 1,021 857 831 3,396 Tax Expenses 491 303 1,021 1,750 Net Profit after tax 530 554 (190) 1,646

E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF EXCEL GLASSES LIMITED (in Liquidation) Registered Office: Udaya Nagar, Pathrapally, Allapuzha; P.O. Alleppey, Kollam - 688521, Kerala CIN: L26109KL1970PLC002289 (Sale of Assets under Insolvency and Bankruptcy Code, 2016)

S. Sam K Mathew holding 100 shares of SIKKA Interplast Systems Limited, Registered Office: No.03, Gandgharcherry Road, Dr. Sharmada Building, Bangalore-560042, in Folio No. S000072 bearing Share Certificate Number 3811 with distinctive numbers from 721801-721900 consisting of 100 shares is lost and I have applied to the company for issue of duplicate Share Certificates.

DELHI JAL BOARD GOVT OF NCT OF DELHI OFFICE OF THE EXECUTIVE ENGINEER (EAST) I M 16 MAYUR VIHAR PKT E PHASE II NEW DELHI 110091 Stop Corona 1. Wash Your Hands 2. Wear Mask 3. Maintain Social Distance PRESS NOTICE TENDER NIT NO. 13/East-I/(2021-2022)

Kohinoor Foods Ltd. Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233 E-Mail: info@kohinoorfoods.in, Visit us at www.kohinoorfoods.in CIN - L52110HR1989PLC070351 EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER/YEAR ENDED ON 31st MARCH, 2021

CENTRAL RAILWAY PROVISION OF VARIOUS TYPES OF SWITCHES Name of Work : Provision of various types of switches for improving sectioning in Kalyan & Lonavala districts including Ghat Section of Mumbai division of Central Railway. Approx Value ₹ : 30902773.19 EMD ₹ : 0.00 Cost of Tender Form ₹ : 0.00 Completion period : 12 months. The time and date for submission of tender will be up to 11:00 Hrs on 09.08.2021. Complete details of E-tender are available at official Railway website http://www.irps.gov.in the complete documents can be downloaded from the website. The details of tender is available in the "Notice Board" of the Sr.DEE(TD) KYN's office, Kalyan. OPEN E-TENDER NOTICE No.- KYN-LD-585-W-724-Cont Dt.: 17.07.2021

NEO INFRACON LIMITED Reg. Off: 52/52-A, Nanubhai Desai Road, 9,Muji Thakara Building, Sindh Lane Mumbai-400004 CIN: L65910MH1981PLC240809, Website: www.neoinfraconltd.com. Email: cs@neoinfraconltd.com, Phone No: 022 66393527

SANATHNAGAR ENTERPRISES LIMITED Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cavasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel.: 912261334400 Fax: +912223024550 | Website: www.sanathnagar.in E-mail: investors.SEL@lodhgroup.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-21

KALYANI FORGE LIMITED CIN: L28910MH1979PLC020959 Website: www.kalyaniforge.co.in Regd. Office: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001. Phone: 020 26167645 Fax: (02137) 252344 NOTICE OF THE 42ND ANNUAL GENERAL MEETING Notice is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021, permitted to hold the AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), the Forty Second Annual General Meeting ("AGM") of the Members of Kalyani Forge Limited (the "Company") will be held on Saturday, August 14, 2021 at 2.00 p.m. IST through VCO/AVM to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

CLASSIFIEDS BUSINESS BUSINESS OFFERS VISIT/PROMOTE www.vitalgems.net On "Income-Sharing-Basis". Join/Consult: VIKRAM BEDI, Ph.D. (Astro-Gemologist) +91 9869177390. 0070746337-1 SHARES & STAKES WE Buying: Listed/ Unlisted All Company Demat/ Physical Shares. (IEPF/ Objection/ Pending/ Duplicate/ Transfer Services Provided.) "Investment House"- 8291225710, 9619315362. 0070746132-2

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Stressed Assets Management Branch, Avani Heights (1st Floor), 59A, Chowringhee Road, Kolkata-700020, e-mail:samkol@bankofbaroda.com E-AUCTION SALE NOTICE ANNEXURE-E : SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES; APPENDIX-IV-A (See proviso to Rule 6(2) & 8(6)). E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & (8) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" for recovery of below mentioned account's. The details of Borrower(s)/Mortgagor (s)/ Guarantor (s)/Secured Asset's/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Members will be provided with facility of voting through electronic means during the meeting. The participating members who have not cast their vote on the resolution(s) already will be eligible to exercise their right to vote on such resolution(s). The members who have already cast their vote on resolution(s) by remote e-Voting prior to the AGM is also eligible to participate at the AGM through VCO/AVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by Link Intime India Pvt. Ltd. for voting 15 minutes after the conclusion of the Meeting. Any person, who acquires shares of the Company and become the Member of the Company after the Notice has been dispatched and holds shares as on Record date may obtain the login ID and Password by sending the request to entotices@linkintime.co.in The members whose email id, Bank details not registered with respective Depository or with RTA requested to update the same: a) Register your email id for login details and e-voting (i) Kindly log in on www.linkintime.co.in (RTA- Link Intime India Private Ltd.) > Investor Services > Email/Bank detail Registration > Select "Kalyani Forge Limited" - fill in the details, upload the required documents and submit. (ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. b) Instructions for Shareholders to attend the 42nd Annual General Meeting- Members/Shareholders entitled to attend the meeting through VCO/AVM by using the Instamart Facility provided by Link Intime India Pvt. Ltd. through following link: https://instamart.linkintime.co.in c) To receive dividend in a timely manner, Members holding shares in Physical Form who have not updated their mandate for receiving dividends directly in their bank accounts through ECS or any other means can register their Electronic Bank Mandate to receive dividends directly may visit and update the details at https://linkintime.co.in/EmailReg/Email_Register.html along with required supporting documents by 10th August, 2021 (upto 5.00 p.m. IST) along with scan copy of following details/ documents: - A signed request letter mentioning your name (as recorded on the share certificate), folio number, complete address, scanned copy of the share certifying (front and back), Bank details, cancelled cheque, self-attested PAN and Aadhar Card, for any queries members may contact on E-mail: pune@linkintime.co.in - Members holding shares in Demat form, please update your Electronic Bank Mandate through Depository Participants In accordance with Income Tax Act, 1961 as amended the applicable TDS will be deducted from the payment of dividend amount payable to shareholders. Resident Shareholders and Non Resident Shareholders who is not liable to pay income tax can submit on yearly basis necessary declarations to get benefit of non-deduction of tax can submit documents at following Links: https://linkintime.co.in/formsreg/submission-of-form-15g-15th.html Shareholders are requested to note that in case their PAN is not registered or non-submission of declaration, the tax will be deducted at a higher rate of 20% or by such higher rate as prescribed by Government plus applicable surcharge. By Order of the Board For Kalyani Forge Limited Sd/- Rohan M. Deshpande Company Secretary Date: 21st July, 2021 Place: Pune

