

SEC/101/2021-22

December 14, 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: Newspaper Clippings - Advertisement of Notice of transfer of Unclaimed Dividend and underlying Equity Shares of the Company for the Financial Year 2014-15 to Investor Education and Protection Fund (IEPF) Authority.

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 advertisement published on December 11, 2021 in the following newspapers, in connection with transfer of Unclaimed Dividend and underlying Equity Shares to IEPF Authority.

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



Encl: A/A

REPCO HOME FINANCE LIMITED
1st floor, Jaykul Arcade, Near Gaodivi Mandir, Mandpada Road, Dombivli - 421201

Table with columns: No., Branch, Borrowers & Guarantors, Outstanding as per 13(2) Notice, Details of secured Assets. Entry 1 for Mr. Shivaji Babu Khot.

Table with columns: No., Branch, Borrowers & Guarantors, Outstanding as per 13(2) Notice, Details of secured Assets. Entry 1 for Mr. Rajesh Hirshir Chouhan.

For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the date of publication of this notice...

pnb Housing Finance Limited
Thane Branch Address: 1st Floor, Poshupnang Complex (Building No. 1), Above Bank of Baroda, Near Babubhai Petrol Pump, Old Agra Road, Thane, Maharashtra Pin - 400011.

POSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)
Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets...

Table with columns: Sl. No., Loan Account Number, Name of the Borrower/Co-Borrower/ Guarantor, Date of Demand Notice, Amount Outstanding, Date of Possession Taken, Description of the Property/ies Mortgaged. Multiple entries for various borrowers.

Place: Mumbai, Dated: 09-12-2021 Authorized Officer, (Ms PNB Housing Finance Ltd.)

DELHI JAL BOARD : GOVT. OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (T) M-6
D-BLOCK MOTI NAGAR, NEW DELHI-110015
"STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand hygiene"

Table with columns: Item No., Name of Work, Estimated Cost, Date of release of tender in e-procurement solution, Last date/time of receipt of tender through e-procurement solution. Item 01: Replacement of old damaged sewer line...

For further details in this regard can be seen at https://govtprocurement.delhi.gov.in.
ISSUED BY P.R.O. (WATER) Sd/- (TRILOK CHAND) EX. ENGINEER (T) M-6

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))
Sole of immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 96 Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at: IFL Home, Sun Infotech Park Road, No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604...

15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002
The Borrower are hereby notified to pay the sum as mentioned above along with updated interest and ancillary expenses before the date of Tender/Auction...

DELHI JAL BOARD : GOVT. OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (C) DR. III
Kanhaiya Nagar Delhi - 110035 Phone: 011-27394876 Email: eecd3@gmail.com

Table with columns: S. No., Name of Work, Estimated Cost, Earnest Money(EMD), Tender processing Fee Non Refundable (Rs.), Date of Release of Tender, Last date/time of receipt of tender. Item 01: Providing & Laying 300 mm Dia. internal sewer line...

For further details in this regard can be seen at https://govtprocurement.delhi.gov.in.
ISSUED BY P.R.O. (WATER) Sd/- Executive Engineer (C) DR-III

Bokaro Power Supply Co. (P) Ltd.
(A Joint Venture of SAIL & DVC)
Hall No. : M-01, Old Administrative Building Ispat Bhavan, Bokaro Steel City-827001(Jharkhand)
CIN No. : U40300DL2001PTC112074

NOTICE INVITING TENDER
Table with columns: Sl. No., M/T No., Date, Description, BOD & Time. Items include collection of samples from boiler, turbine, etc.

For Tender documents kindly visit Website : www.bpscl.com. Bidders are requested to visit website regularly.

JAIPUR POWERMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

NOTICE INVITING BID
NIB No.: EE & TA to Dir. Engg.-II/31/2021-22
Bids are invited for works given below in various zones as per details given below -

Table with columns: S. No., Zone, UBN No., Cost of Work (Lacs), A&F, Nature of Work, Last Date. Entry 1: EE-(Elec.-III) JDA122WSOB00476.

Details are available at Procurement Portal website www.sppp.rajasthan.gov.in www.eproc.rajasthan.gov.in and www.jda.urban.rajasthan.gov.in

Dhanlaxmi Bank Ltd., Grand Runwal, Unit No. 5-9, 18th Road, Chembur, Mumbai-400 071.
AUCTION NOTICE
NOTICE is hereby given to the borrower of our Chembur Branch mentioned below that the gold ornaments pledged by the said borrower to the Branch, against account number/s indicated for availing the respective gold loans to be auctioned/sold by private sale by the Bank, due to non-closure/non-renewal of the accounts, at 11 AM on 24.09.2021 at branch premises.

Table with columns: Account No., Name. Entry: 014062200070611, LEELA L MANOHARAN

Please note that if the concerned Branch does not receive appropriate bid/s during the process for any of the above account/s, ornaments in such accounts will be disposed off subsequently, in private sale, without any further reference to the borrower. Bank reserves its right to postpone/cancel the Auction/Sale without assigning any reason thereof.

BRIGHTCOM GROUP LIMITED
Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Friday the 31st December, 2021, at 11.00 a.m. through Video Conferencing (VC) facility (Our Audio Visual Means ("OAVM")) to transact the business as set out in the Notice of the said Annual General Meeting.

In compliance with the General Circular Nos 14/2020, 17/2020, 20/2020, 10/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HC/CFD/CMD/IR/PI/2020/79 and SEBI/HO/CFD/CMD/IR/PI/2021/11 issued by the Securities and Exchange Board of India (SEBI)...

In compliance with the Circulars, electronic copy of the Annual Report 2020-21 has been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) as on Friday, December 03, 2021. The Annual Report including Notice of 22nd AGM of the Company is available on the website of the Company (www.brightcomgroup.com).

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of remote e-voting and e-voting system at the AGM. The facility of casting votes by members using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed December 24, 2021 as the "Cut-off date" to determine the eligibility to vote by electronic means using remote e-voting as well as e-voting system on the date of the AGM. A person whose name is recorded in the register of members, maintained by the Depositories as on the cut-off date i.e. December 24, 2021 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The Remote e-voting period begins on Tuesday, 28th December, 2021 at 9.00 a.m. and will end on Thursday, 30th December, 2021 at 5.00 p.m. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. December 24, 2021 can also view the Notice of 22nd AGM on the Company's website. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM.

In case of any queries / grievances relating to voting by electronic means, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or at the Company's e-mail id at brightcomgroup.com.

The Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015 for the payment of Final Dividend for FY 2020-21 will be Friday, December 24, 2021. The last date for payment of dividend shall be on or before Saturday, January 29, 2022.

Mr. A. Sridhar, Practing Company Secretary (C/P No. : 12011), has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Notice is also given pursuant to Section 91 of Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, December 25, 2021 to Friday, December 31, 2021 (both days inclusive) for the purpose of 22nd AGM.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in Physical mode may provide necessary details like Folio Number, Name of the shareholder by email to ibrightcomgroup.com and info@sarithiconsultants.com.

for BRIGHTCOM GROUP LIMITED (formerly Lycos Internet Limited) Sd/- M. Suresh Kumar Reddy Chairman & Managing Director

Mastek MASTEK LIMITED
CIN: L74140GJ1982PLC005215
Registered Office: 804/805, President House, Opp. C. N. Vidyalyaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat.

NOTICE (FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF MASTEK LIMITED)
Transfer of unclaimed Dividend and underlying Equity Shares of the Company to Investor Education & Protection Fund (IEPF) Authority

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, read with the relevant circulars and amendments thereto ("the Rules"). The Rules, inter-alia, provides that the shares in respect of which the dividend has remained unpaid or unclaimed for a period of 7 (seven) consecutive years or more, are required to be transferred to the nominated Demat Account of the IEPF Authority.

In terms of the said Rules, Interim dividend declared by Mastek Limited (the 'Company') for the Financial Year 2014-15 which has remained unpaid or unclaimed for a period of consecutive 7 (seven) years will be credited to the account of IEPF Authority on the due date. Also, underlying shares on which such dividend has remained unpaid or unclaimed for 7 (seven) consecutive years will also be transferred to the IEPF Authority demat account in March 2022.

However, the Company will not transfer such shares where there is a specific order of Court or Tribunal or any other Statutory Authority restraining any transfer of shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

In compliance with the requirements of the said Rules, the Company has communicated individually for taking appropriate action, to all those shareholders whose shares are liable to be transferred to the IEPF Authority in the month March 2022, at their registered addresses. The Company has also uploaded full details of those shareholders on its website at the link https://www.mastek.com/investor-information. The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of new share certificate(s) by the company for the purpose of transfer of shares to IEPF authorities pursuant to the Rules. The Shareholders are requested to refer to the aforesaid website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company/ RTA for making a valid claim in respect of such unclaimed dividend and the underlying shares, if any.

In case the Company does not receive any communication from these Shareholders by February 15, 2022, the Company shall, with a view to complying with the requirements set out in the Act and the Rules, transfer the shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving further notice in the following manner:

- a) In respect of shares held in Physical Form: The Company shall issue new share certificates in lieu of the original share certificates held by the concerned shareholders for the purpose of dematerialization with the help of corporate action and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificates which stand registered in the name of concerned shareholder will stand automatically cancelled and be deemed to be non-negotiable.
b) In respect of shares held in Dematerialised Form: The Company shall inform the depository to transfer the said shares in favour of DEMAT account of IEPF Authority by way of corporate action.

The concerned shareholders are requested to note that no liability shall lie against the Company in respect of the unclaimed dividend amount and the underlying shares, once transferred to IEPF Authority. The concerned shareholders may also note that both the unclaimed dividend and the underlying shares transferred to IEPF Authority including all benefits accruing on such shares, if any, and can be claimed back by the concerned shareholders from IEPF Authority only after following the procedure prescribed under the Rules which is displayed on the website www.iepf.gov.in.

For any queries / information / clarification in the subject matter of the Rules, shareholders are requested to contact the Company's Registrar and Share Transfer Agents M/s. KFIn Technologies Private Limited, Unit: Mastek Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 033, Telangana | Phone: +91 40 67161563 | Toll free number: 1800 345 4001 | Email id: einward_ris@kfintech.com (K.A.: Mr. Rajesh Kumar Patro, Deputy Manager) or may write to: Mr. Dinesh Kalani, Company Secretary by sending Email to investor_grievances@mastek.com.

For Mastek Limited Sd/- Place: Mumbai Dinesh Kalani Date : December 9, 2021 Company Secretary

