

**Date: December 28, 2017**

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

Dear Sir(s)/Ma'am(s),

**Subject: Submission of the Newspaper Advertisement for the attention of the equity shareholders of the Company in respect of the transfer of the equity shares of the Company to Investor Education and Protection Fund Authority ("IEPF Authority").**

Please find enclosed the copies of the newspaper advertisement for the attention of the equity shareholders of the Company in respect of the transfer of the equity shares of the Company to Investor Education and Protection Fund Authority ("IEPF Authority"), published on December 28, 2017 in the following newspaper as per the provisions of Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

1. The Free Press Journal (Mumbai, Indore and Bhopal) in English;
2. Navshakti (Mumbai) in Marathi; and
3. The Financial Express (all edition) in English and in Gujarati (Ahmedabad);

Request you to take the above on your records.

Yours faithfully,

**For MASTEK LIMITED**



**Dinesh Kalani**  
**Company Secretary**  
Encl: - As above





## MASTEK LIMITED

CIN No.: L74140GJ1982PLC005215

Registered Office: 804/805, President House, Opp C.N.Vidyalaya,  
Near Ambawadi Circle, Ahmedabad-380 006.

Tel. No.: +91-79-2656-4337 Fax No.: +91-22-6695-1331

E-mail: investor\_grievances@mastek.com;

Website: www.mastek.com

### NOTICE

(for the attention of Equity Shareholders of MASTEK LIMITED)

#### SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY

Pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs and amendments made thereafter regarding transfer of Equity Shares corresponding to the Dividend which has remained unclaimed and consequently unpaid for a period of seven consecutive years or more. The Company has uploaded the details of the shareholders whose shares are liable to be transferred on its website viz. [www.mastek.com/investor-information](http://www.mastek.com/investor-information). Shareholders are requested to refer the website to verify the details of the shares liable to be transferred to IEPF.

Notice is further given to the concerned shareholders to claim/encash the unpaid/unclaimed Dividend so that the shares are not transferred to IEPF. It may please be noted by the concerned shareholders that if the Dividend remains unclaimed/unpaid, the Company will proceed to initiate action for transfer of shares of such shareholders within 30 days from due date, without any further notice as per the revised procedure laid down in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The shareholder may also note that any further Dividend/benefits on such shares shall also be credited to the IEPF Authority. On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in FORM IEPF- 5 as per the Rules. The said form is available on the website of the IEPF at [www.iepf.gov.in](http://www.iepf.gov.in).

For further clarification on the above matter and request to claim the unpaid/unclaimed dividend(s), the concerned shareholder may contact the Company at its Registered Office situated at 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad-380 006. Tel.: +91-79-2656-4337; Fax: +91-22-6695-1331; Email Id: investor\_grievances@mastek.com or Corporate Office situated at 106, SDF-IV, Seepz, Andheri (East), Mumbai-400 096, Tel.: +91-22-6722-4200; Fax: +91-22-6695-1331 or to Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032. Mr. V. K. Jayaraman, General Manager. Tel.: +91-40-6716-1500; Fax: +91-40-2331-1968; E-Mail: einward.rs@karvy.com; Website: [www.karvycomputershare.com](http://www.karvycomputershare.com)

For Mastek Limited  
sd/-

Place Mumbai  
Date December 21, 2017

Dinesh Kalani  
Company Secretary



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For Mastek Limited

sd/-

Place : Mumbai

Date : December 21, 2017

Dinesh Kalani

Company Secretary



## MASTEK LIMITED

CIN No.: L74140GJ1982PLC006215

Registered Office: 804/805, President House, Opp. C. N. Vidyalaya,  
Near Ambawadi Circle, Ahmedabad-380 006

Tel. No.: +91-79-2656-4337; Fax No.: +91-22-6695-1331

E-mail: investor\_grievances@mastek.com

Website: www.mastek.com

### NOTICE

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For Mastek Limited  
sd/-

Place : Mumbai

Dinesh Kalani

Date : December 21, 2017

Company Secretary



## मास्टेक लिमिटेड

सीआयएन क्र. एल७४१४०००जे१९८२पीएलसी००५२२५

नोंदणीकृत कार्यालय : ८०४/८०५, प्रेसिडेंट हाऊस,

सी.एन. विद्यालयासमोर, अंबावाडी सर्कलजवळ, अहमदाबाद-३८०००६.

दूरध्वनी क्र. : + ९१-७९-२६५६-४३३७, फॅक्स क्र. : + ९१-२२-६६९५-१३३१

ई-मेल : investor\_grievances@mastek.com.

वेबसाईट : www.mastek.com

### सूचना

(मास्टेक लिमिटेडच्या समन्याची भागधारकांचे त्वक्ष वेधण्यासाठी)

विषय : कंपनीचे समन्याची शेअर्स इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) कडे हस्तांतरित करणे

निगम व्यवहार मंत्रालयाने अधिसूचित केलेल्या इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर, अँड रिफंड) रुल्स, २०१६ (रुल्स) च्या तरतुदी आणि क्रमवार सात वर्षे या अधिक कालावधीकरिता दावाहित राहिलेला आणि परिणामी प्रदान न केलेल्या लाभांशाच्या तत्त्व समन्याची शेअर्सचे हस्तांतरण करण्यासंबंधी स्थानंतर केलेल्या सुधारणा यानुसार ज्यांचे शेअर्स हस्तांतरित करण्यासाठी पात्र झाले आहेत त्या भागधारकांचा तपशील कंपनीने त्यांची वेबसाईट म्हणजे [www.mastek.com/investor-information](http://www.mastek.com/investor-information) यावर अपलोड केला आहे. आयईपीएफकडे हस्तांतरित करण्यासाठी पात्र असलेल्या शेअर्सचा तपशील तयार करण्यासाठी वेबसाईटचा संदर्भ घेण्याची भागधारकांना किंती करण्यात येत आहे.

संबंधित भागधारकांना पुढे सूचना देण्यात येते की, त्यांनी दावाहित/प्रदान न केलेल्या लाभांशाच्या ऐवज/दावा करावा जेणेकरून आयईपीएफकडे शेअर्स हस्तांतरित होणार नाहीत. संबंधित भागधारकांनी कृपया नोंद घ्यावी की, जर लाभांश प्रदान करता/दावाहित राहिल्यास, इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रुल्स २०१६ मध्ये दिलेल्या सुधारित प्रक्रियेनुसार कोणतीही पुढील सूचना न देता निवट तारखेपासून ३० दिवसांत अशा भागधारकांचे शेअर्स हस्तांतरित करण्याची कारवाई कंपनी सुरू करील.

भागधारकांनी अशीही नोंद घ्यावी की अशा शेअर्स वरील कोणताही पुढील लाभांश/लाभ सुद्धा आयईपीएफ प्राधिकरणाकडे जमा करण्यात येईल. आयईपीएफ कडे लाभांश आणि शेअर्स हस्तांतरित केल्यास, भागधारकांना नियमानुसार प्रपत्र आयईपीएफ - ५ मध्ये आयईपीएफकडे अर्ज करून त्याद्वारा त्याचा दावा करता येईल. सदर प्रपत्र आयईपीएफची वेबसाईट [www.iepf.gov.in](http://www.iepf.gov.in) यावर उपलब्ध आहे.

वरील संदर्भातील पुढील स्पष्टीकरण आणि प्रदान न केलेल्या/दावाहित लाभांशाच्या दाव्यासाठी किंतीकरिता, संबंधित भागधारकांना कंपनीकडे त्यांचे कार्यालय ८०४/८०५, प्रेसिडेंट हाऊस, सी.एन. विद्यालयासमोर, अंबावाडी सर्कलजवळ, अहमदाबाद-३८० ००६ येथे संपर्क करता येईल. दूरध्वनी : + ९१-७९-२६५६-४३३७, फॅक्स + ९१-२२-६६९५-१३३१, ई-मेल आयडी : [investor\\_grievances@mastek.com](mailto:investor_grievances@mastek.com) किंवा कॉर्पोरेट कार्यालय १०६, एसडीएफ - IV, सीएफ, अंधेरी (पूर्व), मुंबई-४०० ०९६, दूरध्वनी : + ९१-२२-६७२२-४२००, फॅक्स : + ९१-२२-६६९५-१३३१ किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, काव्ही कॉम्प्युटरसेअर प्रायव्हेट लिमिटेड, काव्ही सेलेनिबम टॉवर - बी, प्लॉट क्र. ३१ आणि ३२, वित्तीय जिल्हा, नानकरामगुडा, सेरीलिंगमपट्टी मंडळ, हैद्राबाद - ५०० ०३२. श्री. व्ही. के. जयरामन, महाव्यवस्थापक, दूरध्वनी + ९१-४०-६७१६-१५००, फॅक्स + ९१-४०-२३३१-१९६८, ई-मेल : [elward.ris@karvy.com](mailto:elward.ris@karvy.com), Website : [www.karvycomputershare.com](http://www.karvycomputershare.com)

मास्टेक लिमिटेडकरिता

साठी/-

ठिकाण : मुंबई

दिनांक : २१ डिसेंबर, २०१७.

दिनेश कलानी

कंपनी सचिव



## MASTEK LIMITED

CIN No.: L74140GJ1982PLC005215

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For Mastek Limited  
sd/-

Place : Mumbai  
Date : December 21, 2017

Dinesh Kalani  
Company Secretary



# માસ્ટેક લિમિટેડ

CIN No. : L74140GJ1982PLC005216

રજિસ્ટર્ડ ઓફિસ : ૮૦૪/૮૦૫, પ્રેમિયર ટાઉન, સી. એન. વિદ્યાલય મલ્લે,

આંબલાડી હાઈવે, આંબલાડી, અમદાવાદ - ૩૮૦૦૦૬

ટેલી. નં. : +૯૧-૭૯-૨૬૫૬ ૪૩૩૩, ફેક્સ નં. : +૯૧-૨૪-૨૬૭૫ ૧૩૩૧

ઇ-મેઇલ : investor\_grievances@Mastek.com

વેબસાઇટ : www.mastek.com

## નોટિસ

(માસ્ટેક લિમિટેડનાં ઇકવીટી શેરહોલ્ડરોની જાણકારી માટે)

### વિષય: કંપનીનાં ઇકવીટી શેરોની ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ (આઇઇપીએફ) ઓથોરીટીમાં ફેરબદલી

આજ કાલ કે વધુ વર્ષોથી ઘણે ન કરાવેલ કે પુરવણી ન કરાવેલ ડિવિડન્ડને સંબંધિત ઇકવીટી શેરોની ફેરબદલી સંબંધિત કોર્પોરેટ અફેયર્સ મેંબરશિપ ટ્રસ્ટ જણાવાયેલ ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી (એસટી-ટીઆઇ, ઓટીટ, ટ્રાન્સફર અને ટીફડ) નિયમો, ૨૦૧૧ (નિયમો)ની જોડવાણીઓ અને ત્યારબાદ કરાયેલ સુધારાઓ અનુસાર કંપનીએ તેની વેબસાઇટ એટલોકે [www.mastek.com/investor-information](http://www.mastek.com/investor-information) પર જેવાં શેરો ફેરબદલીને પાલનની યાદ છે તેવા શેરહોલ્ડરોની વિગતો અપલોડ કરી છે. શેરહોલ્ડરોને આઇઇપીએફમાં ફેરબદલીને પાલન શેરોની વિગતો ચકાસવા માટે વેબસાઇટ જોવા વિનંતી કરવામાં આવે છે.

આજના વખતના શેરહોલ્ડરોને વિન પુરવણી/પાલન ન કરાયેલ ડિવિડન્ડનો ઇકવીટી શેરો/પુરવણી ફરજિયાત નોટિસ આપવામાં આવે છે જેથી શેરો આઇઇપીએફમાં ફેરબદલ તરો નથી. આજના વખતના શેરહોલ્ડરોએ નોંધ લેવી કે જો ડિવિડન્ડ ઘવા રહીત/પુરવણી રહીત રહેશે તો, કંપની જણાવેલ તારીખથી ૩૦ દિવસમાં આવા શેરહોલ્ડરોના શેરોની ફેરબદલીની પ્રક્રિયા ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી (એસટી-ટીઆઇ, ઓટીટ, ટ્રાન્સફર અને ટીફડ) નિયમો ૨૦૧૧ દ્વારા જણાવેલ પુનરાગતીત પ્રક્રિયા અનુસાર કોષ્ટક અન્ય નોટિસ આપવા વગર કરશે.

શેરહોલ્ડરોએ એ પણ નોંધ લેવી કે આવા શેરોનાં કોષ્ટક અન્ય ડિવિડન્ડ/ આપેલ પુરવણીને ક ઓથોરીટીને પાલન નહોતું. આઇઇપીએફમાં ડિવિડન્ડો એ શેરોની ફેરબદલી પર શેર હોલ્ડરો આઇઇપીએફને કોર્પ આઇઇપીએફ-પર્સ નિયમો અનુસાર અરજી કરીને તેના માટે ઘણો કરી શકશે. જણાવેલ કોર્પ આઇઇપીએફ વેબસાઇટ [www.iepf.gov.in](http://www.iepf.gov.in) પર ઉપલબ્ધ છે.

ઉપરોક્ત મામલ પર વધુ સ્પષ્ટતા માટે અને વિન પુરવણી/પાલન રહીત ડિવિડન્ડોનો ઇકવીટી શેરો માટે આજના વખતના શેર હોલ્ડરો કંપનીનો તેની રજીસ્ટર્ડ ઓફિસ ૮૦૪/૮૦૫, પ્રેમિયર ટાઉન, સી. એન. વિદ્યાલય મલ્લે, આંબલાડી હાઈવે, અમદાવાદ-૩૮૦૦૦૬, ટેલી: +૯૧-૭૯-૨૬૫૬-૪૩૩૩, ફેક્સ +૯૧-૨૪-૨૬૭૫-૧૩૩૧, ઇમેઇલ આઇડી : investor\_grievances@mastek.com અથવા કોર્પોરેટ ઓફિસ ૧૦૬, એસટીએફ-૪, સી.એ. અવે ટી (પુર્વ), મુંબઈ- ૪૦૦ ૦૦૬, ટેલી: +૯૧-૨૨-૬૭૨૨-૪૨૦૦, ફેક્સ +૯૧-૨૨-૬૬૭૫-૧૩૩૧ અથવા કંપનીનાં રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, ડાઉન ઓફિસ પ્રાઇવેટ લિમિટેડ, ડાઉન એક્વિનિયમ ટાવર-બી, પ્લોટ નં. ૩૧ અને ૩૨, ડાઉન એક્વિનિયમ ડિવિડન્ડ, નાગાકમનુમ, સેક્ટર ૧૫, પેડાલાડ - ૫૦૦ ૦૩૨, થી વી.કે જગલપુર, જનરાલ પેનેજર ટેલી: +૯૧-૪૦-૬૭૧૬-૧૫૦૦, ફેક્સ : +૯૧-૪૦- ૨૩૩૧-૧૭૧૮, ઇમેઇલ આઇડી einward.ris@karvy.com, વેબસાઇટ [www.karvycomputershare.com](http://www.karvycomputershare.com) પર સંપર્ક કરી શકે છે.

માસ્ટેક લિમિટેડ વતી  
સહિ/-  
દિનેશ કાલાની  
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