



Mastek Limited
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SEC/68/2020-21

October 31, 2020

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| 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),

Subject: Shareholders Communication - Deduction of tax at source on dividend

In terms of the provisions of the Income-tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct tax at source at the time of payment of the Interim Dividend of Rs. 5.50/- per equity share, as approved by the Board of Directors at its meeting held on October 29, 2020.

In this regard, please find attached general communication sent to the shareholders regarding deduction of tax at source on Interim Dividend, whose Email IDs are registered with the Company or Depositories.

The said communication is also available on the website of the Company viz. www.mastek.com

This is for your information and records.

Thanking you,

For Mastek Limited


Dinesh Kalani
Company Secretary



Encl: AA

