



Mastek Limited
#106,107 SDF-IV Seepz, Andheri (East),
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SEC/11/2020-21

May 28, 2020

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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Subject: Non-applicability of SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 (“the Circular”) issued in respect of fund raising by issuance of Debt Securities by Large Entities

Dear Sir(s)/Ma’am(s),

Pursuant to the provisions of Clause 4.1 (i) of the Circular, please find herein the details in prescribed format on the aforesaid subject:

Sr. No.	Particulars	Details
1	Name of the Company	Mastek Limited
2	CIN	L74140GJ1982PLC005215
3	Outstanding long term borrowing of Company as on March 31, 2020	Nil
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	ICRA Limited, a reputed Credit Rating Agency, had reaffirmed the ratings assigned for the Bank facilities as [ICRA] A+ (Positive) rating for fund-based limits and [ICRA] A1+ for non-fund based limits for the Working Capital Facilities granted to the Company by its Bankers.
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	N.A.

We confirm that, as on March 31, 2020, Mastek Limited is ‘**NOT a Large Corporate**’ as per the applicability criteria given under the aforesaid Circular.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,
For Mastek Limited

Dinesh Kalani
Company Secretary
Contact Details: 022 6722 4200

For Mastek Limited

Sd/-*
Abhishek Singh
Group Chief Financial Officer

***Reason for submission of disclosure by Sd/- mode:**

The lockdown imposed due to COVID 19 has resulted in many restrictions, including free movement of people and implementation of work from home. This has also resulted in challenges in physical signing of documents. Accordingly, this disclosure is being submitted duly digitally signed by Company Secretary and signed by the group Chief Financial Officer in “Sd/-” mode. Kindly consider the enclosed annexure as proper and sufficient compliance and take the same on record.