

SEC/12/2021-22

April 26, 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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**Sub: Allotment of Equity Shares made under the Company's Employee Stock Option Schemes (ESOP) -
Rectification of Typographical error**

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

With reference to above mentioned subject, we would like to inform you that we had submitted Allotment of 25,910 Equity Shares under the Company's Employee Stock Option Schemes (ESOP) today; April 26, 2021 vide our letter no. SEC/11/2021-22. In this regard we have noticed the inadvertent typographical error made in the said announcement about the number of Equity Shares allotted.

Therefore, we request you to kindly treat the above referred share allotment letter as cancelled and take the following information on record in lieu of above letter.

“This is to inform that at a meeting of Stakeholder Relationship Committee (SRC) of the Board of Directors held today, April 26, 2021 has approved and allotted 26,920 Equity Shares of Rs. 5/- each (Face Value) to the eligible Employees who had exercised their vested options under ESOP. The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Resultantly, the paid up share capital of the Company stands increased to 25,262,097 Equity Shares amounting in aggregate to Rs. 126,310,485/-.”

You are requested to kindly take the same on record.

We regret the inconvenience caused to you in this regard.

Thanking you

For Mastek Limited


Dinesh Kalani
Company Secretary

