

SEC/102/2020-21

February 22, 2021

Listing Department BSE Limited 25th 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: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received an information regarding loss of share certificates received from below shareholders of the Company:

Sl. No.	Shareholder Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1	Tushar Anil Korday	T000105	616	400	651461	651860
			1830	400	14672598	14672997
2	Sumegha Sanjiv Patange	S000473	516	400	572921	573320
			1758	400	14640066	14640465

We are in the process of issuing duplicate share certificates to them after compliance of the required formalities.

Request you to take the note of the above.

For Mastek Limited


Dinesh Kalani
Company Secretary

