



Mastek Limited
#106,107 SDF-IV Seepz, Andheri (East),
Mumbai 400096, Maharashtra, India

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SEC/114/2021-22

January 17, 2022

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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),

Sub: Newspaper advertisement of Corrigendum to Postal ballot Notice dated December 17, 2021 pursuant to regulation 47 of the SEBI (LODR) Regulation 2015

This is with reference to the Postal Ballot Notice dated December 17, 2021 seeking Members' approval of the Company for issue of 254,755 equity shares under private placement basis.

In this regard, please find enclosed a copy of the Corrigendum issued by the Company in the The Financial Express (Ahmedabad) in Gujarati dated January 17, 2022. This Corrigendum should be read in conjunction with Postal Ballot Notice dated December 17, 2021.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,
Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary



Encl: AA

