

SEC/88/2020-21

December 31, 2020

<p>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</p>	<p>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</p>
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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:

Folio No.	Name of The Shareholder(s)	Certificate Nos.	Dist. From	Dist. To	Shares
S001212	Shailaja Tushar Korday Tushar Anil Korday	595	643801	644600	800
T000009	Tanvi Tushar Korday Tushar Anil Korday	605	647621	648020	400
A000112	Anil Dwarkanath Korday Emil Anil Korday	12	4001	4400	400
		1403	14457043	14457442	400

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

