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SEC/84/2019-20 February 13, 2020

Listing Department Listing Department BSE Limited The National Stock Exchange of India Limited 25th Floor, Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block G, Dalal Street, Fort Bandra Kurla Complex, Mumbai - 400 001 Bandra (E), Mumbai - 400 051 Tel No. 022- 22723121 Tel No.: 022-26598100 Fax No. 022- 22721919 Fax No. 022-26598120 **SCRIP CODE: 523704** SYMBOL: MASTEK

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

Sub: Meeting with Institutions / Analysts

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you about the meeting with investors held yesterday on February 12, 2020 with the following Institutions/ Analysts.

Sr. No.	Institutions/ Analysts Name	Discussion
1	IDFC Asset Management Company Limited	Industry/ Company Specific developments
2	Reliance Nippon Life Asset Management Limited	
3	Hornbill Capital Advisers LLP	
4	Principal Asset Management Pvt. Ltd.	
5	Enam Securities Pvt. Ltd.	
6	Maximal capital	
7	Adi Investments	
8	Entropy Advisors	
9	Anand Rathi Shares and Stock Brokers	
10	Axis Capital Ltd	
11	Emkay Global Financial Services Limited	
12	Dolat Capital Market	

Request you to take note of the above.

Institutions/Analysts may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.

Thanking you,

Yours Faithfully, For Mastek Limited

Dinesh Kalani Company Secretary

