

Mastek Limited

Mastek Millennium Center, Millennium Bussiness Park, Mahape, TTC, Off Thane Belapur Road, Navi Mumbai 400 010, Maharashtra, India T +91 22 6791 4646 F +91 22 6695 1331

Date: January 11, 2019

Listing Department BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Tel No. 022- 22723121 Fax No. 022- 22721919

STOCK 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

STOCK CODE: MASTEK

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

<u>Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificates received from one shareholder of the Company. We are in the process of issuing duplicate share certificates to him after completion of the required formalities.

Request you to take the note of the above.

Thanking you, Yours faithfully,

For MASTEK LIMITED

DINESH KALANI COMPANY SECRETARY

Encl: aa



Apeksha Raichura

sunil.ponugoti@karvy.com

Friday, January 11, 2019 10:59 AM

Sent: To: From:

Apeksha Raichura

S priya.maddula@karvy.com; sripriya.kumar@karvy.com; rajesh.patro@karvy.com

Subject: STOCK EXCHANGE NOTICE TOWARDS LOSS OF SHARES_ MASTEK LTD

Attachments: MAST_V000095.tif

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir/Madam

We are in receipt of request for issue of duplicate share certificates from the below investor through Physical letters.

Request you to kindly upload the same in exchange portals as per the new process.

Inward no: 774

Query Type: Physical letter

V000095		Folio No.
VILAS DESHMUKH		Name of the shareholder
1843	637	Certificate No. Dist Nos from Dist Nos
14708930	693501	Dist Nos from
14709129	693700	Dist Nos to
200	200	Shares

Thanks & Regards

Sunil Ponugoti

Deputy Manager - RIS | Corporate Registry,

Karvy Fintech Pvt. Ltd.,

(Formerly known as KCPL Advisory Services P Ltd)

Karvy Selenium, Tower B, 6th flr.,

Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500032

P: +91 40 67161627

sunil.ponugoti@karvy.com | www.karvyfintech.com