

SEC/55/2021-22

August 9, 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 (“SEBI Listing Regulations”).

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we have received an information regarding loss of Share Certificate received from below shareholder of the Company:

Sr. No.	Shareholder Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1.	Kaushik M Shah & Vikram M Shah	K000436	252	200	276351	276550

We are in the process of issuing Duplicate Share Certificate to shareholder after compliance of the required formalities.

Request you to take the note of the above.

For Mastek Limited


Dinesh Kalani
Company Secretary

