

SEC/54/2021-22

July 30, 2021

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
---	--

Dear Sir(s)/Madam(s),

Sub: Newspaper Advertisement on date of hearing of petition for sanction of the Scheme of Arrangement

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to subject above, a Petition under Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 presented on 9th June 2021 by the Petitioner Company, for sanction of the Scheme of Arrangement in the nature of Demerger between Evolutionary Systems Private Limited (Demerged Company), Trans American Information Systems Private Limited (Resultant Company 1) and Mastek Limited (Resultant Company 2) and their respective shareholders and creditors, was admitted by the Hon’ble National Company Law Tribunal, Ahmedabad Bench, on 12th July, 2021. The said Petition is fixed for hearing on Tuesday, 24th August, 2021.

As per direction of Hon’ble National Company Law Tribunal, Ahmedabad Bench, the Notice of hearing was published in two newspapers viz. Business Standard (All India Edition) in English Language and Jai Hind (Ahmedabad Edition) in Gujarati language, on 30th July, 2021

We have enclosed copies of the above advertisements for your information and record in compliance with Reg. 30 and 47 of SEBI Listing Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary



Encl: AA

