

SEC/27/2022-23

June 28, 2022

Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Tel No. 022- 22723121 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 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 information regarding the loss of the Share Certificate obtained from the below Shareholder of the Company:

Sr. No.	Shareholder Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1.	Kashi Prasad Chokhany	K000397	2790	600	271751	272350
2.			2790	600	14514877	14515476

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

Request you to take note of the above.

For Mastek Limited


Dinesh Kalani
 Company Secretary

