

SEC/48/2022-23

August 3, 2022

<b>Listing Department</b> <b>BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Tel No.: 022- 22723121 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel No.: 022- 26598100 <b>SYMBOL: MASTEK</b>
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Dear Sir(s) / Ma'am(s),

**Sub: Update on the acquisition of 100% Shareholding in Meta Soft Tech Systems Private Limited by the Company.**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015 ("SEBI Listing Regulations").**

This has reference to our intimation dated July 18, 2022, having letter reference no. SEC/38/2022-23, in relation to signing of definitive agreement by the Company to acquire 100% Shareholding in Meta Soft Tech Systems Private Limited.

We wish to further inform that the Company has completed the acquisition of 100% Shareholding of Meta Soft Tech Systems Private Limited (CIN: U72900TN2013PTC090292).

Accordingly, Meta Soft Tech Systems Private Limited has become a Wholly Owned Subsidiary of the Company.

Kindly take the same on record.

Thanking you.  
Yours Truly

**For Mastek Limited**

DINESH  
KUMAR  
KALANI  
Digitally signed  
by DINESH  
KUMAR KALANI  
Date: 2022.08.03  
19:48:59 +05'30'



**Dinesh Kalani**  
**Company Secretary**

**Mastek Limited**

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