

SEC/144/2023-24

March 14, 2024

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 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 SYMBOL: MASTEK
ISIN: INE759A01021	

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

Sub: Information regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we have received intimation regarding the loss of the concerned Share Certificates from the below Shareholder of the Company:

Sr. No.	Shareholder's Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1.	AVAN ASPY COOPER & ASPY DADY COOPER	A000274	29	400	100011	100410

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue a 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Mastek Limited

Dinesh
Kumar
Kalani
Digitally signed
by Dinesh
Kumar Kalani
Date: 2024.03.14
16:07:10 +05'30'



Dinesh Kalani
Vice President – Group Company Secretary

CC: KFin Technologies Limited
Kind Attn.: Mr. Rajesh Kumar Patro
Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032.

Mastek Limited

804/805, President House, Opp. C. N. Vidyalyaya, Near Ambawadi Circle, Ahmedabad – 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215