

SEC/96/2023-24

November 6, 2023

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 issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we submit the details of 'Letter(s) of Confirmation' issued by the Company to the following shareholder, in lieu of share certificate(s) reported as lost by her and after compliance of required formalities:

Folio	Name	Letter of confirmation No.	Old Certificate No	Dist. From	Dist. To	No. of Shares
S000681	Savitha Viswanathan	102792	539	590721	590920	200
		102793	1770	14648166	14648365	200

Please take the same on record.

Yours faithfully

For Mastek Limited



Dinesh Kalani
Vice President – Group Company

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. Vidyalaya, Near Ambawadi Circle, Ahmedabad - 380 006
 Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215