

SEC/146/2023-24

March 15, 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 issuance of 'Letter of Confirmation' in lieu of share certificate 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 of Confirmation' issued by the Company to the following shareholder, in lieu of share certificate reported as lost by them and on completion/verification of the required formalities.

S.no.	Folio No.	Name	Letter of Confirmation No.	Old / New Certificate No.	Dist. No. From	Dist. No. To	No. of Shares
1	A000274	Avan Aspy Cooper & Aspy Dady Cooper	57388	29/ 102864	100011	100410	400

Please take the same on record.

Yours faithfully

For Mastek Limited

Dinesh
Kumar Kalani

Digitally signed by
Dinesh Kumar Kalani
Date: 2024.03.15
11:55:16 +05'30'



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

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