

Date: December 26, 2018

<p>Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK CODE: 523704</p>	<p>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 Fax No. 022-26598120 STOCK CODE: MASTEK</p>
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Dear Sir(s)/Ma'am(s),

Sub: Three Reminders sent to Shareholders for updating PAN and Bank details against their shareholding and advice to convert physical holding into de-mat before placing the request for transfer of shares.

With reference to the Circular No.: SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, issued by the Securities and Exchange Board of India ("SEBI"), the Company through its Registrar and Transfer Agent was required to obtain the copy of PAN Card and Bank details from all the shareholders holding shares in physical form.

Further to the amendment in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide notification no. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, issued by SEBI which has mandated to hold securities in dematerialized mode for the purpose of effecting transfer of securities w.e.f. December 5, 2018, now extended till March 31, 2019.

Accordingly, we hereby inform that the Company has sent three reminders to the shareholders holding shares in physical form, informing them to update their PAN and Bank Account details and also included two reminders advising them to convert their shareholding into dematerialized form, the details of the same are as follows;

Details for updation of PAN and Bank details	Dates	No. of shareholders	Mode of dispatch
Date of sending 1st reminder	25.05.2018	228	Registered
Date of sending 2nd reminder	17.09.2018	221	Ordinary
Date of sending 3rd reminder	18.12.2018	218	Ordinary

Further, the Company has also given an intimation thru its Annual Report 2017-18, which was sent to the shareholders on June 21, 2018 to update their PAN and Bank Account details.

Request you to take the note of the above.

Thanking you,
Yours faithfully,

For **MASTEK LIMITED**



DINESH KALANI
COMPANY SECRETARY

