

SEC/89/2020-21

January 04, 2021

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

**Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received an information regarding loss of share certificates received from below shareholder(s) of the Company:

Folio No.	Name of The Shareholder(s)	Certificate Nos.	Dist. From	Dist. To	Shares
V000359	V R Narayanaswamy Jayaraman Narayanaswamy	664	714001	714220	220
		1851	14713750	14713969	220

We are in the process of issuing duplicate share certificates to them after compliance of the required formalities.

Request you to take the note of the above.

For Mastek Limited

  
Dinesh Kalani  
Company Secretary

