



Mastek Limited
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SEC/71/2021-22

September 17, 2021

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 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 Tel No.: 022- 26598100 Fax No. 022-26598120 SYMBOL: MASTEK
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Dear Sir / Madam,

Sub: Outcome of the meeting and allotment of 42,35,294 equity shares pursuant to the Order dated September 14, 2021 of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT")
Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

This is to inform you that the NCLT vide its Order dated September 14, 2021 ("Order") approved and sanctioned the Scheme of Arrangement ("Scheme") amongst Evolutionary Systems Private Limited ("ESPL"), Trans American Information Systems Private Limited ("TAISPL") and Mastek Limited ("Mastek" or "The Company") and their respective Shareholders and Creditors pursuant to Section 230 to 232 of the Companies Act, 2013 read with Companies (Compromise, Arrangements and Amalgamations) Rules, 2016.

To effectuate and implement the Scheme, the Board of Directors of the Company approved the allotment of 42,35,294 (Forty Two Lakhs Thirty Five Thousand Two Hundred and Ninety Four) equity shares of Rs. 5 (Indian Rupees Five) each fully paid aggregating Rs. 2,11,76,470 (Two Crores Eleven Lakhs Seventy-Six Thousand Four Hundred and Seventy) to the Shareholders of ESPL whose names are appearing in the Register of Members of ESPL as on the Record date i.e., September 17, 2021 and also appointed Mr. Sunil Kothari as the trustee for issuance of fractional shares of Mastek Limited in accordance with Para 11 of the Scheme.

We request you to kindly take the above information on record.

Thanking you

Yours Faithfully

For Mastek Limited


Dinesh Kalani
Company Secretary

