



Mastek Limited
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SEC/68/2021-22

September 15, 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: Receipt of order dated September 14, 2021 from the National Company Law Tribunal, Ahmedabad Bench (“NCLT”)
Ref: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

With reference to the captioned subject matter, we hereby inform you that Company has received today the order of the Hon’ble National Company Law Tribunal, Ahmedabad Bench, pronounced on September 14, 2021 sanctioning the Scheme of Arrangement between Evolutionary Systems Private Limited, Trans American Information Systems Private Limited and the Company and their respective Shareholders and Creditors under Sections 230 to 232 of Companies Act, 2013 read with Companies (Compromise, Arrangements and Amalgamations) Rules, 2016.

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

Thanking you

Yours Faithfully

For Mastek Limited


Dinesh Kalani
Company Secretary

