

SEC/54/2021-22

July 30, 2021

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| <b>Listing Department</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400 001.<br>Tel No. 022- 22723121<br>Fax No. 022- 22721919<br><b>SCRIP CODE : 523704</b> | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Tel No.: 022- 26598100<br>Fax No. 022-26598120<br><b>SYMBOL : MASTEK</b> |
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Dear Sir(s)/Madam(s),

**Sub: Newspaper Advertisement on date of hearing of petition for sanction of the Scheme of Arrangement**

**Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

With reference to subject above, a Petition under Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 presented on 9<sup>th</sup> June 2021 by the Petitioner Company, for sanction of the Scheme of Arrangement in the nature of Demerger between Evolutionary Systems Private Limited (Demerged Company), Trans American Information Systems Private Limited (Resultant Company 1) and Mastek Limited (Resultant Company 2) and their respective shareholders and creditors, was admitted by the Hon’ble National Company Law Tribunal, Ahmedabad Bench, on 12<sup>th</sup> July, 2021. The said Petition is fixed for hearing on Tuesday, 24<sup>th</sup> August, 2021.

As per direction of Hon’ble National Company Law Tribunal, Ahmedabad Bench, the Notice of hearing was published in two newspapers viz. Business Standard (All India Edition) in English Language and Jai Hind (Ahmedabad Edition) in Gujarati language, on 30<sup>th</sup> July, 2021

We have enclosed copies of the above advertisements for your information and record in compliance with Reg. 30 and 47 of SEBI Listing Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary



Encl: AA



