

SEC/17/2021-22

April 29, 2021

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022-22723121 Fax no. 22723719 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051 Tel No. 26598100 Fax No. 022-26598237/26598238 SYMBOL: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: Statement of Disclosure

Pursuant to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 ("the said Circular") regarding submission of Initial Disclosure and Annual Disclosure/ Confirmation within prescribed due date, by listed entities which were not identified as large corporates, are required to submit a confirmation of non-applicability of the said Circular to the Exchange in the specified mode.

In this regard, we wish to inform you that Mastek Limited is NOT a large corporate as per the criteria specified at para 2.2 of the said Circular.

You are requested to kindly take the above information on record.

Thanking you,

For Mastek Limited



Dinesh Kalani
Company Secretary

For Mastek Limited



Arun Agarwal
Vice President - Finance

