

SEC/51/2024-25

August 21, 2024

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 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 SYMBOL: MASTEK
ISIN: INE759A01021	

Dear Sir(s)/Ma'am(s),

Sub: Information regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we have received intimation regarding the loss of the concerned Share Certificates from the below Shareholders of the Company:

Sr. No.	Shareholder's Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1.	Sohel Sultanali Noorani	S000381	502	1200	486521	487720
			1752	1200	14636666	14637865
2.	R. Ramakrishan	R000616	463	250	441471	441720
			1718	250	14592064	14592313
3.	R. Ramakrishnan	R000316	423	400	409791	410190
			1870	400	14717656	14718055

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Mastek Limited



Dinesh Kalani
SVP – Group Company Secretary

CC: KFin Technologies Limited
Kind Attn.: Mr. Rajesh Kumar Patro
Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032.

Mastek Limited

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