

SEC/53/2024-25

August 26, 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 issuance of 'Letter of Confirmation' in lieu of share certificate lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we submit the details of 'Letter of Confirmation' issued by the Company to the following shareholder, in lieu of share certificates reported as lost by him and on completion/verification of the required formalities.

S.no.	Folio No.	Name	Letter of Confirmation No.	Old / New Certificate No.	Dist. No. From	Dist. No. To	No. of Shares
1	R000616	R Ramakrishan	2616478	463/102940	441471	441720	250
				1718/102941	14592064	14592313	250
2	R000316	R. Ramakrishnan	2616479	423/102942	409791	410190	400
				1870/102943	14717656	14718055	400

Please take the same on record.

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

804/805, President House, Opp. C. N. Vidyalyaya, Near Ambawadi Circle, Ahmedabad – 380 006
 Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215