

April 11, 2023

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No.: 022- 22723121 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 SYMBOL: MASTEK
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Dear Sir(s) / Ma'am(s),

Sub: Submission of Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - (On behalf of Mastek Promoter / Promoter Group)

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, We hereby submit the disclosure as received from Mr. Ashank Desai, Promoter (on behalf of the Promoters / Promoter Group Members, along with Persons Acting in Concert).

Request you to take note of the above.

Thanking you,
Yours faithfully,

For Mastek Limited

DINESH
KUMAR
KALANI

Digitally signed
by DINESH
KUMAR KALANI
Date: 2023.04.11
19:14:58 +05'30'



Dinesh Kalani
Vice President - Group Company Secretary

Encl: A/A

Ashank Desai

Address: 2301, Richmond Co-op Hsg. Soc. Ltd., Hiranandani Gardens, Powai, Mumbai – 400 076

April 11, 2023

To,

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 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 SYMBOL: MASTEK
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Thru,

Mastek Limited
ISIN: INE759A01021

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

Sub: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashank Desai, Promoter of Mastek Limited, do hereby confirm below, for and on behalf of the Promoters / Members of the Promoter Group and **Persons Acting in Concert (PACs)** that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Mastek Limited have made any encumbrance in respect of their shareholding in Mastek Limited, directly or indirectly, during the Financial Year 2022-23:

Sr. No.	Name of Promoter(s) / Member(s) of Promoter Group (including PACs)	Shareholding as on March 31, 2023	Details of the encumbrance	Date of disclosure to exchanges
1.	Ashank Desai	3,384,167	Nil	NA
2.	Padma Desai	236,800		
3.	Girija Ram	1,753,280		
4.	Sundar Radhakrishnan	1,340,800		
5.	Chinmay Desai	71,600		
6.	Ram Family Trust I (through Trustee for sole beneficiary Mrs. Girija Ram)	999,000		
7.	Rupa Mehta	480,800		
8.	Ketan Mehta	2,274,100		
9.	Samvitha Sudhakar Ram	103,328		
10.	Tanay K Mehta	6,400		
11.	Usha Sundar	460,000		
12.	Varun Sundar	64,000		
13.	Shankar Sundar	44,000		
	Total	11,218,275		

I request Mastek Limited to submit this disclosure to Stock Exchanges, as may be required.

For and on behalf of the Promoter(s) / Promoter Group and Persons Acting in Concert (PACs)

Ashank Desai
Promoter
CC: Company Secretary & Compliance Officer,
Mastek Limited