Girija Ram
Address: 3502, Octavius, Hiranandani Gardens, Powai, Mumbai – 400076.

December 9, 2020

Listing Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 **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 Fax No. 022-26598120 **SYMBOL: MASTEK**

Sub: **Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

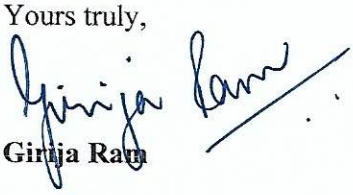
Dear Sir(s)/Ma'am(s),

This is to inform you that 15,88,680 equity shares (representing 6.42%) of Mastek Limited ("the Company") held by Late Mr. Sudhakar Ram have been transmitted to his nominee Mrs. Girija Ram (wife of Late Mr. Sudhakar Ram), on his sad demise.

In this regard, please find enclosed the requisite disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,
Yours truly,



Girija Ram

CC:
Mr. Dinesh Kalani
Company Secretary,
Mastek Limited, 106/107,
SDF IV, SEEPZ,
Andheri (East), Mumbai-400096.

Encl: AA

Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011						
1.	Name of Target Company (TC)		Mastek Limited			
2.	Name(s) of the acquirer		Girija Ram			
3.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		1. BSE Limited 2. National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		15,88,680 equity shares (representing 6.42%) of Mastek Limited ("the Company") held by Late Mr. Sudhakar Ram have been transmitted on December 7, 2020 to his nominee Mrs. Girija Ram (wife of Late Mr. Sudhakar Ram), on his sad demise			
5.	Relevant regulation under which the acquirer is exempted from making open offer.		Regulation 10(1)(g)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.		Not Required Not Applicable Not Applicable			
7.	Details of the acquisition		Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor/ seller	Not Applicable		Not Applicable	
	b.	Date of acquisition	Not Applicable		Not Applicable	
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Not Applicable		Not Applicable	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Not Applicable		Not Applicable	
	e.	Price at which shares are proposed to be acquired /actually acquired	Not Applicable		Not Applicable	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held of TC	% w.r.t total share capital of TC	No. of shares held of TC	% w.r.t total share capital of TC
	a.	Each Acquirer/ Transferee(*)	1,63,600	0.66	17,52,280	7.08
	b.	Each Seller/ Transferor	15,88,680	6.42	-	-

GIRIJA RAM
Signature of the Acquirer

Place: MUMBAI
Date: December 9, 2020

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.