

SEC/82/2020-21

December 09, 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
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Dear Sir(s)/Ma'am(s),

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received an information regarding loss of share certificates received from one shareholder of the Company, they are as follows:

Folio No.	Name Of The Shareholder	Certificate Nos.	Dist. From	Dist. To	Shares
U000102	U.D.SHANBHAG and NAYANA U. SHANBHAG	625	655901	656100	200

We are in the process of issuing duplicate share certificates to him after completion of the required formalities.

Request you to take the note of the above.

For Mastek Limited


Dinesh Kalani
Company Secretary

