

Padma Desai
Address: 2501 Odyssey, Hiranandani Gardens, Powai, Mumbai – 400076.

December 17, 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 81,600 equity shares (representing 0.33%) of Mastek Limited ("the Company") held by Late Avanti Desai have been transmitted to her nominee Mrs. Padma Desai (Mother of Late Avanti Desai), due to her 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,



Padma Desai

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	Padma Desai			
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.	81,600 equity shares (representing 0.33%) of Mastek Limited ("the Company") held by Late Ms. Avanti Desai have been transmitted on 14 December, 2020 to her nominee Mrs. Padma Desai (mother of Late Ms. Avanti Desai), due to her 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(*)	1,55,200	0.63	2,36,800	0.96
	b. Each Seller/ Transferor	81,600	0.33	-	-



PADMA DESAI
Signature of the Acquirer

Place: MUMBAI
Date: 17 December, 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.