Radhakrishnan Sundar
Address: 1301, Odyssey 1, Hiranandani Gardens, Powai, Mumbai - 400076

Date: April 15, 2020

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

Sub: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - MASTEK Limited

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

Pursuant to the provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith an Annual disclosure in the prescribed format as one of the Promoters of Mastek Limited.

You are requested to take the above on your record.

Thanking you,
Yours truly,

Sd/-
Radhakrishnan Sundar
Promoter
Mastek Limited

Encl: As Above

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

Disclosures under Regulation 30(2) of SEBI				
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020				
1	Name of Target Company (TC)	**MASTEK LIMITED**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3	Particulars of the shareholder			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR	NONE		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Sundar Radhakrishnan - Promoter		
		2. Usha Sundar - Promoter Group		
		3. Varun Sundar - Promoter Group		
		4. Shankar Sundar - Promoter Group		
4	Particulars of the shareholding of person(s) mentioned at (3) above	**No. of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
	As of March 31, 2020, holding of:			
	a) Shares			
	Sundar Radhakrishnan	13,40,800	5.52	5.52
	Usha Sundar	4,60,000	1.90	1.90
	Varun Sundar	64,000	0.26	0.26
	Shankar Sundar	64,000	0.26	0.26
	b) Voting Rights (otherwise than by shares)	Nil	N. A.	N. A.
	c) Warrants,	Nil	N. A.	N. A.
	d) Convertible Securities	Nil	N. A.	N. A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	N. A.	N. A.
	TOTAL	**19,28,800**	**7.94**	**7.94**

Part-B**
Name of the Target Company: MASTEK LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**
Sundar Radhakrishnan	Promoter
Usha Sundar	Promoter Group
Varun Sundar	Promoter Group
Shankar Sundar	Promoter Group

Sd/-
SUNDAR RADHAKRISHNAN
Promoter
Mastek Limited

Place: MUMBAI
Date: 15/04/2020

Note:
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sundar Radhakrishnan
Address: 1301, Odyssey 1, Hiranandani Gardens, Powai, Mumbai - 400076

Date: April 15, 2020

Listing Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 **STOCK 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: <u>Annual Declaration by the Promoter (including Persons Acting in Concert (PAC) of MASTEK LIMITED (the Company) disclosing encumbrances whether made directly or indirectly on our shareholdings, other than already disclosed, during the Financial Year ended March 31, 2020.</u>

Dear Sir(s)/ Madam(s),

Pursuant to the SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019 with regard to the above mentioned subject, I Sundar Radhakrishnan, one of the Promoters of the Company, hereby declares that I along with the PAC with me, have made following encumbrance indirectly, during the Financial Year (which was already disclosed to exchanges on October 3, 2019) in favour of Standard Chartered Bank. The relevant shareholding details and the encumbrance created thereon are as follows:

Name of the Promoter(s) / PACs with me and whose shares have been indirectly encumbered			Sundar Radhakrishnan (Promoter) a. Usha Sundar (PAC) b. Shankar Sundar (PAC) c. Varun Sundar (PAC)	
Outstanding Paid up Share Capital of the Company as on March 31,2020			2,42,89,472 Shares of Rs. 5 each aggregating Rs. 12,14,47,360/-	
Names	**Our Shareholding in the Company as on March 31, 2020**		**Encumbrance created on our shareholding**	
	No. of Shares held (i)	**% to the total Capital (ii)**	**No. of Shares encumbered (iii)**	**% of our Shares (iv) [(iii)*100/(i)]**
Sundar Radhakrishnan (Promoter)	13,40,800	5.52	7,64,248	57.00
Usha Sundar (PAC)	4,60,000	1.89	2,62,197	57.00
Shankar Sundar (PAC)	64,000	0.26	36,480	57.00
Varun Sundar (PAC)	64,000	0.26	36,480	
Total	**19,28,800**	**7.94**	**10,99,404**	**57.00**
Name of the entity in whose favour the shares have been encumbered			Standard Chartered Bank	
Type of encumbrance (pledge, lien, negative lien, non - disposal undertaking etc. or any **other covenant**, transaction, condition or arrangement in the nature of encumbrance)			Technical indirect encumbrance created on our shareholding due to the Covenant in the Corporate Guarantee executed in September 2018 by the Company to secure the bank facility availed by its wholly owned subsidiary, Mastek (UK) Limited.	

You are requested to take the same on your record.

Thanking you,
Yours truly,

Sd/-
Sundar Radhakrishnan
Promoter Acting for himself and on behalf of their respective PACs

Mastek Limited
Encl: As Above

CC:
Audit Committee of Mastek Limited
Mastek Limited, 106/107,
SDF IV, SEEPZ,
Andheri (East), Mumbai – 400 096.