

UMANG TEJKARAN NAHATA

Address: A-104 Manibhadra Enclave, Opp. Rajasthan Hospital, Shahibaug, Ahmedabad – 380 004

September 20, 2021

To, BSE Limited, Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 Security Code: 523704	To, National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Security Code: MASTEK
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Dear Sir/Madam,

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

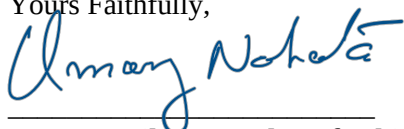
Ref: Scheme of Arrangement ("Scheme") pursuant to the provisions of Sections 230 - 232 and other applicable provisions, if any, of the Companies Act, 2013, between Evolutionary Systems Private Limited ("ESPL" or "Demerged Company") and Trans American Information Systems Private Limited ("TAISPL" or "Resulting Company 1") and Mastek Limited ("MASTEK" or "Resulting Company 2") and their respective shareholders and creditors

Pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter referred to as 'SAST Regulations') we wish to inform you that, we, in our capacity as the shareholders of ESPL, have acquired the equity shares of Mastek Limited, a listed company, pursuant to the Scheme.

In this connection please find enclosed the disclosure as per Regulation 10(6) of the SAST Regulations.

Request you to kindly take this intimation on record and oblige.

Thanking you.
Yours Faithfully,



**Umang Tejkaran Nahata for himself and also on behalf of
Ummed Singh Nahata, Rakesh Raman, Yashodhar Bhide,
Sunil Kothari**

Date: September 20, 2021

Place: Ahmedabad

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Format for Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI SAST Regulations

1.	Name of Target Company	Mastek Limited	
2.	Name of the Acquirers	1. Umang Tejkaran Nahata 2. Ummad Singh Nahata 3. Rakesh Raman 4. Yashodhar Bhinde 5. Sunil Kothari 6. Sunil Kothari (as trustee for allotment of fractional shares)	
3.	Name of the stock exchange where shares of the Target Company are listed	BSE Limited and National Stock Exchange of India Ltd	
4.	Details of the transactions including rationale, if any, for the transfer/acquisition of shares	Scheme of arrangement between Evolutionary Systems Private Limited (“ESPL” or “Demerged Company”) and Trans American Information Systems Private Limited (“TAISPL” or “Resulting Company 1”) and Mastek Limited (“MASTEK” or “Resulting Company 2”) and their respective shareholders and creditors. The certified true copy of the National Company Law Tribunal Order dated September 14, 2021 (received on September 15, 2021), was filed with Registrar of Companies on September 15, 2021. Hence the effective date of the Scheme is September 15, 2021.	
5.	Relevant regulation under which acquirer is exempted from making open offer	10(1)(d)(ii)	
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	Not Applicable	
7.	Details of Acquisition	Disclosures required to be made under Regulation 10(5)	Whether 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 Target Company	Not Applicable	Not Applicable
	e. Price at which shares proposed to be acquired/ actually acquired	Not Applicable	Not Applicable
8.	Shareholding Details	Pre-Transaction	Post Transaction

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			No. of Shares Held	% w.r.t total share capital of TC	No. of Shares Held	% w.r.t total share capital of TC
		Each Acquirer:				
		- Umang Tejkaran Nahata	NIL	-	15,31,482	5.17
		- Ummed Singh Nahata	NIL	-	11,48,611	3.87
		- Rakesh Raman	NIL	-	11,48,611	3.87
		- Yashodhar Bhinde	NIL	-	2,03,294	0.69
		- Sunil Kothari	NIL	-	2,03,294	0.69
		- Sunil Kothari (as trustee for the allotment of fractional shares)	NIL	-	2	0.00
		Each Seller / Transferor	Not Applicable		Not Applicable	



**Umang Tejkaran Nahata for himself and also on behalf of
Ummed Singh Nahata, Rakesh Raman, Yashodhar Bhinde,
Sunil Kothari**

Date: September 20, 2021

Place: Ahmedabad