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

**Date: April 15, 2020**

| | |
|---|---|
| **Listing Department**<br>**BSE Limited**<br>25th Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001<br>Tel No. 022- 22723121<br>Fax No. 022- 22721919<br>**STOCK CODE: 523704** | **Listing Department**<br>**The National Stock Exchange of India Limited**<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Tel No.: 022- 26598100<br>Fax No. 022-26598120<br>**SYMBOL: 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/-**
**Ashank Desai**
*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<br>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. | None | | |
| | OR | | | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Ashank Desai - Promoter | | |
| | | 2. Padma Desai - Promoter Group | | |
| | | 3. Avanti Desai - Promoter Group | | |
| | | 4. Chinmay Desai- 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 | | | |
| | Ashank Desai | 30,99,552 | 12.76 | 12.76 |
| | Padma Desai | 155,200 | 0.64 | 0.64 |
| | Avanti Desai | 81,600 | 0.34 | 0.34 |
| | Chinmay Desai | 71,600 | 0.29 | 0.29 |
| | | | | |
| | 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** | **34,07,952** | **14.03** | **14.03** |

**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 |
|---|---|
| Ashank Desai | Promoter |
| Padma Desai | Promoter Group |
| Avanti Desai | Promoter Group |
| Chinmay Desai | Promoter Group |

**Sd/-**
**ASHANK DESAI**
**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.