Mastek Limited
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SEC/60/2020-21

October 26, 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: Allotment of 172,414 Equity Shares under the Company's Employee Stock Option Schemes (ESOP)

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

This is to inform that at a meeting of Stakeholder Relationship Committee (SRC) of the Board of Directors held today, October 26, 2020, has approved and allotted **172,414** Equity Shares of Rs. 5/- each (Face Value) to the eligible Employees who had exercised their vested options under ESOP. The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Resultantly, the paid up share capital of the Company stands increased to 2,47,16,540 Equity Shares amounting in aggregate to Rs. 12,35,82,700/-

You are requested to kindly take the same on record.

Thanking you

For **Mastek Limited**

Dinesh Kalani
Company Secretary