

April 10, 2024

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No.: 022- 22723121 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 SYMBOL: MASTEK
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Dear Sir(s) / Ma'am(s),

Sub: Submission of Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - (On behalf of Mastek Promoter / Promoter Group)

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby submit the disclosure as received from Mr. Ashank Desai, Promoter (on behalf of the Promoters / Promoter Group Members, along with Persons Acting in Concert).

Request you to take note of the above.

Thanking you,

Yours faithfully,

For Mastek Limited

Dinesh
Kumar Kalani

Digitally signed by
Dinesh Kumar Kalani
Date: 2024.04.10
16:00:09 +05'30'



Dinesh Kalani
Vice President - Group Company Secretary

Encl: A/A

Mastek Limited

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad - 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215

Ashank Desai

Address: 2301, Richmond Co-op Hsg. Soc. Ltd., Hiranandani Gardens, Powai, Mumbai – 400 076

April 10, 2024

To,

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723 121 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 SYMBOL: MASTEK
ISIN: INE759A01021	

Thru,
Mastek Limited

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

Sub: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashank Desai, Promoter of Mastek Limited, do hereby confirm below, for and on behalf of the Promoters / Members of the Promoter Group and **Persons Acting in Concert (PACs)** that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Mastek Limited have made any encumbrance in respect of their shareholding in Mastek Limited, directly or indirectly, during the Financial Year 2023-24:

Sr. No.	Name of Promoter(s) / Member(s) of Promoter Group (including PACs)	Shareholding as on March 31, 2024	Details of the encumbrance	Date of disclosure to exchanges
1.	Ashank Desai	33,84,167	Nil	NA
2.	Padma Desai	2,36,800		
3.	Girija Ram	1,753,280		
4.	Sundar Radhakrishnan	1,340,800		
5.	Chinmay Desai	68,100		
6.	Ram Family Trust I (through Trustee for sole beneficiary Mrs. Girija Ram)	9,99,000		
7.	Rupa Ketan Mehta	4,80,800		
8.	Ketan Mehta	22,44,100		
9.	Samvitha Sudhakar Ram	1,03,328		
10.	Tanay K Mehta	6,400		
11.	Usha Sundar	4,60,000		
12.	Varun Sundar	64,000		
13.	Shankar Sundar	44,000		
	Total	1,11,84,775		

I request Mastek Limited to submit this disclosure to Stock Exchanges, as may be required.

For and on behalf of the Promoter(s) / Promoter Group and Persons Acting in Concert (PACs)



Ashank Desai
Promoter

CC: Company Secretary & Compliance Officer,
Mastek Limited