

**Ashank Desai**

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

April 02, 2026

To,

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723 121 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 <b>SYMBOL: MASTEK</b>
<b>ISIN: INE759A01021</b>	

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 2025-26:

Sr. No.	Name of Promoter(s) / Member(s) of Promoter Group (including PACs)	Shareholding as on March 31, 2026	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	8,05,800		
5.	Chinmay Desai	60,200		
6.	Ram Family Trust I (through Trustee for sole beneficiary Mrs. Girija Ram)	9,99,000		
7.	HI5 Youth Foundation	5,00,000		
8.	Rupa Ketan Mehta	4,80,800		
9.	Ketan Mehta	22,14,100		
10.	Samvitha Sudhakar Ram	1,03,328		
11.	Tanay K Mehta	6,400		
12.	Usha Sundar	4,25,000		
13.	Varun Sundar	64,000		
14.	Shankar Sundar	44,000		
	<b>Total</b>	<b>1,10,86,197</b>		

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