

SEC/53/2020-21

October 15, 2020

<b>Listing Department</b> <b>BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <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 Fax No. 022-26598120 <b>SYMBOL : MASTEK</b>
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Dear Sir(s)/Ma'am(s),

**Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificates received from one shareholder of the Company. We are in the process of issuing duplicate share certificates to him after completion of the required formalities.

Request you to take the note of the above.

For Mastek Limited

  
Dinesh Kalani  
Company Secretary



## Apeksha Raichura

**From:** Mahitha Pamuru <mahitha.pamuru@kfintech.com>  
**Sent:** Tuesday, October 13, 2020 5:11 PM  
**To:** Apeksha Raichura  
**Cc:** Dinesh G Kalani; Rajesh Kumar Patro; ramulu peraboina; Shabari Sheshadri  
**Subject:** FOR STOCK EXCHANGE NOTICE TOWARDS LOSS OF SHARES\_MASTEK LIMITED  
**Attachments:** MAST1437.tif

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Dear Madam,

We are in receipt of request for issue of duplicate share certificates from the below investor.

SL No.	Shareholder Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1	DEVENDER SURI REKHA SURI	<b>D000229</b>	120 1475	400 400	138891 14484044	139290 14484443

Attached are the soft copies of request letter with inward date stamp.

Request you to kindly upload the same in exchange portals as per the new process.

Thanks & Regards.

**Mahitha Pamuru**

Executive - RIS Corporate Registry



KFin Technologies Private Limited

Selenium Tower B, Plot Nos. 31 & 32 | Financial District