

SEC/119/2023-24

January 10, 2024

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 <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 <b>SYMBOL: MASTEK</b> <b>ISIN: INE759A01021</b>
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**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Allotment of 7,204 Equity Shares under the Company's Employee Stock Option Plans (ESOP).**

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

This is to inform you that the Stakeholder Relationship Committee of the Board of Directors approved and allotted 7,204 Equity Shares of Rs. 5 each (Face Value), to 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.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	To
3,06,67,455 Equity Shares of Rs. 5 each aggregating to Rs. 15,33,37,275	3,06,74,659 Equity Shares of Rs. 5 each aggregating to Rs. 15,33,73,295

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 ("SEBI SBEB Regulations"), the details of shares allotted as above are given in "Annexure I" to this intimation.

You are requested to kindly take the same on record.

Thanking you,

**For Mastek Limited**



**Dinesh Kalani**  
Vice President – Group Company Secretary

Encl.: AA

**Annexure I: Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations**

Sr. No.	Particulars	Disclosure																		
1.	Company name and address of Registered Office	<b>Mastek Limited</b> 804 / 805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat.																		
2.	Name of the Stock Exchanges on which the Company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)																		
3.	Filing date of the statement referred to in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange:	<table border="1"> <thead> <tr> <th>Exchange</th> <th>Date of 'in-principle' listing approvals</th> <th>ESO P Plan</th> <th>No. of Equity Shares of Rs. 5 each to be issued under Employee Stock Option</th> </tr> </thead> <tbody> <tr> <td rowspan="2">BSE</td> <td>October 12, 2011</td> <td>VI</td> <td>20,00,000</td> </tr> <tr> <td>October 8, 2013</td> <td>VII</td> <td>25,00,000</td> </tr> <tr> <td rowspan="2">NSE</td> <td>December 13, 2011</td> <td>VI</td> <td>20,00,000</td> </tr> <tr> <td>September 16, 2013</td> <td>VII</td> <td>25,00,000</td> </tr> </tbody> </table>	Exchange	Date of 'in-principle' listing approvals	ESO P Plan	No. of Equity Shares of Rs. 5 each to be issued under Employee Stock Option	BSE	October 12, 2011	VI	20,00,000	October 8, 2013	VII	25,00,000	NSE	December 13, 2011	VI	20,00,000	September 16, 2013	VII	25,00,000
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NSE	December 13, 2011	VI	20,00,000																	
	September 16, 2013	VII	25,00,000																	
4.	Filing Number, if any:	N.A.																		
5.	Title of the Scheme pursuant to which shares are issued:	ESOP Plan VI and ESOP Plan VII																		
6.	Kind of security to be listed:	Equity shares																		
7.	Par value of the shares:	Rs. 5																		
8.	Date of issue of shares:	January 10, 2024																		
9.	Number of shares issued:	7,204																		
10.	Share Certificate No., if applicable:	Not Applicable																		
11.	Distinctive number of the share, if applicable:	3,75,99,406 to 3,76,06,609																		
12.	ISIN Number of the shares if issued in Demat:	INE759A01021																		
13.	Exercise price and Premium per share:	<table border="1"> <thead> <tr> <th>No. of Equity Shares</th> <th>Exercise Price per Share (Rs.)</th> <th>Premium per Share (Rs.)</th> </tr> </thead> <tbody> <tr> <td>4543</td> <td>5.00</td> <td>0.00</td> </tr> <tr> <td>1875</td> <td>49.21</td> <td>44.21</td> </tr> <tr> <td>500</td> <td>66.23</td> <td>61.23</td> </tr> <tr> <td>286</td> <td>188.00</td> <td>183.00</td> </tr> <tr> <td><b>7,204</b></td> <td>-</td> <td>-</td> </tr> </tbody> </table>	No. of Equity Shares	Exercise Price per Share (Rs.)	Premium per Share (Rs.)	4543	5.00	0.00	1875	49.21	44.21	500	66.23	61.23	286	188.00	183.00	<b>7,204</b>	-	-
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4543	5.00	0.00																		
1875	49.21	44.21																		
500	66.23	61.23																		
286	188.00	183.00																		
<b>7,204</b>	-	-																		
14.	Total Issued shares after this issue:	3,06,74,659																		
15.	Total Issued share capital after this issue:	Rs. 15,33,73,295																		
16.	Details of any lock-in on the shares:	N.A.																		
17.	Date of expiry of lock-in:	N.A.																		
18.	Whether shares are identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to the exercise of Stock Options shall rank pari-passu with the existing equity shares of the Company																		
19.	Details of listing fees, if payable:	N.A.																		

For Mastek Limited



**Dinesh Kalani**  
Vice President – Group Company Secretary

**Mastek Limited**

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