

SEC/144/2023-24

March 14, 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>	

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

**Sub: Information regarding loss of share certificate(s)**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we have received intimation regarding the loss of the concerned Share Certificates from the below Shareholder of the Company:

Sr. No.	Shareholder's Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1.	AVAN ASPY COOPER & ASPY DADY COOPER	A000274	29	400	100011	100410

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue a 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For Mastek Limited**



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

CC: KFin Technologies Limited  
Kind Attn.: Mr. Rajesh Kumar Patro  
Tower B, Plot 31-32, Gachibowli, Financial District,  
Nanakramguda, Hyderabad - 500 032.

**Mastek Limited**

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