

SEC/112/2021-22

January 15, 2022

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 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 Fax No. 022- 26598120 SYMBOL: MASTEK
---	--

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

Sub: Corrigendum to the Postal Ballot Notice dated December 17, 2021 (“Notice”) of Mastek Limited (“the Company”).

This Corrigendum should be read in continuation of and in conjunction with the Notice issued by the Company for seeking Members approval by way of Special Resolution for issue, offer and allotment of equity shares of the Company on Private Placement basis and Adoption of the amended and restated Articles of Association of the Company.

All other contents of the Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged. This Corrigendum is being issued to inform the Members of the Company regarding amendment in the Explanatory Statement, with respect to agenda item no. 2 of the Notice. The relevant changes are made in the Table appearing on Page 14 of the Notice under Point 16, relating to the Explanatory Statement for Item No. 2 of the Notice.

The same will also be available on the website of the Company at www.mastek.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com and Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

This Corrigendum is also being published in the Financial Express (Mumbai) in English, in Gujarati (Ahmedabad); and Lakshadeep (Mumbai) in Marathi, the same newspaper in which the completion of dispatch of Notice of Postal Ballot was published on December 22, 2021.

Request you to take the note of the above.

Thanking you,
Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary



Encl: AA

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This has reference to the Notice of Postal Ballot dated December 17, 2021 (“**Notice**”) issued by the Company for the purpose of seeking Members’ approval by way of Special Resolution for “Issue, offer, allot equity shares of the Company on private placement basis and Adoption of the amended and restated Articles of Association of the Company.”

This Corrigendum is being issued to inform the Members of the Company regarding change in the Explanatory Statement, with respect to Pre-Preferential and Post-Preferential holding of Mr. Yashodhar Bhinde, one of the Proposed Allottee as mentioned on page no. 14 of the Notice under point no. 16.

The Existing Content shall stand replaced with the Replaced Content as per the table below:

Point	Existing Content				Replaced Content					
	Names of Proposed Allottees	Pre Preferential Holding		Post Preferential Holding		Names of Proposed Allottees	Pre Preferential Holding		Post Preferential Holding	
		No. of Equity Shares held	% held	No. of Equity Shares held	% held		No. of Equity Shares held	% held	No. of Equity Shares held	% held
16. (page no. 14)	Mr. Yashodhar Bhinde	203,309	0.68	217,150	0.72	Mr. Yashodhar Bhinde	203,419	0.68	217,260	0.72

This corrigendum should be read in continuation of and in conjunction with the Notice. All other contents of the Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged.

**By Order of the Board
For Mastek Limited**



**Dinesh Kalani
Company Secretary
Membership Number: FCS 3343**

**Place: Mumbai
Date: January 15, 2022**

