Mastek
Trust. Value. Velocity

SEC/077/2025-26 October 14, 2025

Listing Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 **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 **SYMBOL: MASTEK**
ISIN: INE759A01021	

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a certificate issued by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Request you to take the above on your records.

Yours faithfully

For Mastek Limited

Reena Abhijit Raje
Digitally signed by Reena Abhijit Raje
Date: 2025.10.14 17:02:27 +05'30'

MASTEK LIMITED Mastek

Reena Raje
Company Secretary & Compliance Officer
Membership No.: A21440

Encl: Certificate issued by Registrar and Share Transfer Agent

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/CSA/CDSL/74(5) E/1
Date: 02-10-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2025

We as Registrars, Share Transfer and Depository Services agents of the MASTEK LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

DNYANESH GHAROTE
VICE PRESIDENT

CC TO:

MASTEK LTD
804 / 805, PRESIDENT HOUSE
OPP C N VIDYALAYA, NEAR AMBAWADI CIRCLE
AHMEDABAD ,GUJARAT

380006

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/CSA/NSDL/74(5) E/1
Date: 02-10-2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2025

We as Registrars, Share Transfer and Depository Services agents of the MASTEK LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

DNYANESH GHAROTE
VICE PRESIDENT

CC TO:

MASTEK LTD
804 / 805, PRESIDENT HOUSE
OPP C N VIDYALAYA, NEAR AMBAWADI CIRCLE
AHMEDABAD ,GUJARAT

380006