Mastek Limited
#106,107 SDF-IV Seepz, Andheri (East),
Mumbai 400096, Maharashtra, India

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SEC/83/2021-22

October **17**, 2021

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022-22723121 Fax no. 22723719 **SCRIP CODE: 523704**	**Listing Department** **The National Stock Exchange of India Limited** Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No. 26598100 Fax No. 022-26598237/26598238 **SYMBOL: MASTEK**

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

Sub: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015 for the half year ended September 30, 2021.

This is to certify that all the activities in relation to both physical and electronic share transfer facility pertaining to Mastek Limited are maintained by the Company's Share Transfer Agent M/s KFin Technologies Private Limited, a SEBI approved category-I, Registrar and Share Transfer Agent registered with SEBI vide registration number INR000000221.

You are requested to kindly take a note of the same.

Thanking You

Yours Faithfully,
For **Mastek Limited**

MASTEK LIMITED Mastek

Dinesh Kalani
Company Secretary

Encl: aa

Oct 08, 2021

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 523704

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)Mumbai – 400 051

NSE Scrip Code: MASTEK

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended on Sep 30' 2021.

Dear Sirs,

The Company has appointed KFin Technologies Private Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half yearly ended on 30th Sep, 2021, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Private Limited having CIN-U72400TG2017PTC117649 having its Corporate Office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032.

Thanking you,

For MASTEK LTD

{DINESH KALANI}
COMPANY SECRETARY

For KFin Technologies Private Ltd

{RAJESH KUMAR PATRO}
DEPUTY MANAGER