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

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F +91 22 6695 1331
W www.mastek.com

SEC/51/2019-20

Date: October 18, 2019

Listing Department **BSE Limited** 25th 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: Certificate under Regulation 74(5) of the SEBI {Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by Karvy Fintech Private 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

MASTEK LIMITED Mastek

DINESH KALANI
COMPANY SECRETARY

Encl: aa

CC:

1. **Central Depositary Services (India) Limited** Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013.	2. **National Securities Depository Limited** Trade World, 4th Floor, Kamala Mils Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

KARVY FINTECH

KFPL/MAST/TBS/74(5)E/1 Date: 16/10/2019

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,
Bandra, Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Scrip Code: MASTEK

To,
National Securities Depository Limited
Trade world, 4th Floor, kamala Mills compound,
Senapati Bapat Marg, Lower parel
Mumbai- 400013

To,
Central Depository Services (India) Ltd,
Regd off- Marathon Futurex, A wing,
25th Floor, NM Joshi Marg, Lower parel (E),
Mumbai – 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended Sep 30, 2019

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.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED

Thakur Birender Singh
Deputy General Manager

CC TO:
THE COMPANY SECRETARY
MASTEK LTD
804 / 805, PRESIDENT HOUSE
OPP C N VIDYALAYA, NEAR AMBAWADI CIRCLE
AHMEDABAD, GUJARAT- 380006