

January 13, 2016

<p>Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022-22723121</p>	<p>Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No. 26598100</p>
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Dear Sirs,

Ref: - BSE SCRIPT CODE: 523704 / NSE SYMBOL: MASTEK

Sub: - Certificate of Reconciliation of Capital Audit.

With reference to above captioned subject, please find enclosed herewith certificate of Reconciliation of Capital issued by V. Sundaram & Co., Company Secretaries for the quarter ended December 31, 2015.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully
For **MASTEK LIMITED**



Dinesh Kalani
Company Secretary

V. Sundaram & Co.

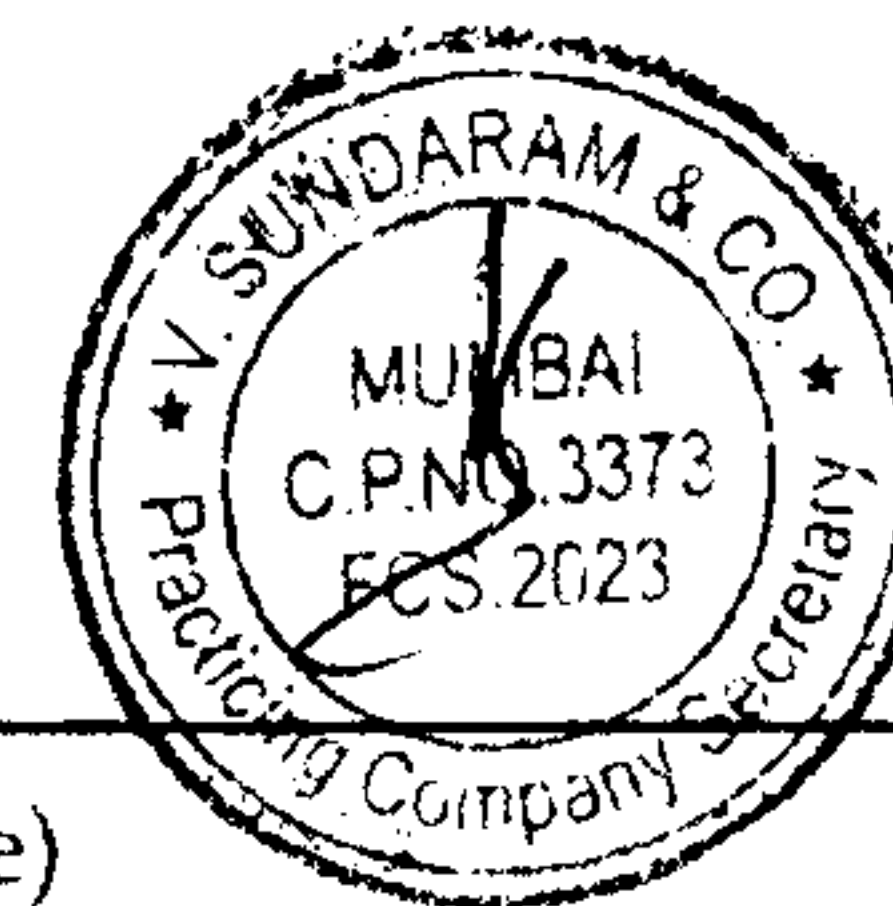
PRACTICING COMPANY SECRETARIES

Residential Address :
704, Satyam Tower, 90 Ft. Road,
Thakur Complex, Kandivli (E),
Mumbai - 400 101.
Mobile : 9833159899
e-mail : vsundaramfcs1@hotmail.com

RECONCILIATION OF CAPITAL AUDIT

1	For Quarter Ended	31 st December, 2015					
2	ISIN:	INE759A01021					
3	Face Value:	Rs. 5/- each					
4	Name of the Company	Mastek Limited.					
5	Registered Office Address	804/805 President House, Opp. C. N Vidyalaya, Nr. Ambawadi Circle, Ahmedabad-380 006					
6	Correspondence Address	106, SDF-IV, SEEPZ, Andheri (E), Mumbai- 400 096					
7	Telephone & Fax No.	Tel: 022 66952222 Fax: 022 66951331					
8	Email address	dinesh.kalani@mastek.com					
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Ltd & National Stock Exchange of India Ltd.					
			Number of Shares		% of Total Issued Capital		
10	Issued Capital		2,29,07,827		100.00		
11	Listed Capital (Exchange wise) (as per company records)		2,29,07,827		100.00		
12	Held in dematerialized form in CDSL		23,22,885		10.14		
13	Held in dematerialized form in NSDL		2,03,63,590		88.89		
14	Physical		2,21,352		0.97		
15	Total No. of shares (12+13+14)		2,29,07,827		100.00		
16.	Reasons for difference between (10&11), (11&15) :				NA		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars ***	No of shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending for SE (Specify Names)
	Allotment under ESOP	48,375	Yes	BSE/NSE	Yes	Yes	No

*** Rights, Bonus, Preferential issue, ESOPs/Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



Corporate Office : BALAJI STAR COMPUTERS (Certified Filing Centre)
19, Neptune, 29 EMP, Near Gundecha High School, Thakur Village, Kandivli (E), Mumbai - 400 101.
Tel.: +22 2885 0220 • E-mail : vsundaramfcs@yahoo.com

18	Register of Members is updated (Yes / No)	Yes
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	N. A
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	
	Total No. of demat requests	No. of requests
		No. of share
		Reasons for delay
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		NIL
		NA
		NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Dinesh Kalani Company Secretary Tel: 66952222 Fax: 66951331 Email: dinesh.kalani@mastek.com
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	V. Sundaram & Co. Practicing Company Secretaries Shop No 19, E.M.P - 29, Neptune Bldg, Nr. Gundecha School, Thakur Village, Kandivli (East), Mumbai - 400 101 Tel: 28850220 Email: vsundaramfcs@yahoo.com
24	Appointment of common agency for share registry work (if yes name & address)	Sharepro Services (I) Pvt. Ltd. Samhita Warehousing Complex, 13, AB, Gala No. 52, Nr. Sakinaka Telephone Exchange, Off. Andheri Kurla Road Andheri (East), Mumbai - 400 072.
25	Any other detail that the auditor may like to provide	During the quarter, the Company has allotted 35,374 & 13,501 equity shares under ESOP Scheme on 16 th November, 2015 and 24 th November, 2015 respectively and the shares are listed.

Place: Mumbai
Date: 11th January, 2016.

For V. Sundaram & Co.

V. Sundaram
V. Sundaram
Company Secretary
M.No. 2023-CP No. 3373

