

Date: October 12, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 STOCK 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 STOCK CODE: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: - Certificate from Practising Company Secretary as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to above subject matter, please find enclosed herewith a Certificate from Practising Company Secretary under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2016.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully
For **MASTEK LIMITED**



Dinesh Kalani
Company Secretary



Encl: As Above

V. Sundaram & Co.
PRACTICING COMPANY SECRETARIES

Residential Address :
704, Satyam Tower, 90 Ft. Road,
Thakur Complex, Kandivli (E),
Mumbai - 400 101.
Mobile : 9833159899
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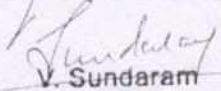
**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on perusal of records maintained by Karvy Computershare Pvt. Ltd; the Registrar & Share Transfer Agents (RTA) of Mastek Limited (the Company), I hereby certify that the Company & its RTA, has not received any requests from shareholders for transfer of physical shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period commencing from 1st April, 2016 to 30th September, 2016.

Place: Mumbai.
Date: 12th October, 2016.

For V. Sundaram & Co.


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

Corporate Office : BALAJI STAR COMPUTERS (Certified Filing Centre)
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