

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 of Reconciliation of Capital Audit for the quarter ended September 30, 2016

With reference to above subject matter, please find attached herewith certificate of Reconciliation of Capital Audit issued by V. Sundaram & Co., Company Secretaries for the quarter ended September 30, 2016.

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



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
e-mail : vsundaramfcs1@hotmail.com

RECONCILIATION OF CAPITAL AUDIT

1	For Quarter Ended	30 th September, 2016					
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		2,32,43,120		100.00		
11	Listed Capital (Exchange wise) (as per company records)		2,32,43,120		100.00		
12	Held in dematerialized form in CDSL		32,96,070		14.18		
13	Held in dematerialized form in NSDL		1,97,28,482		84.88		
14	Physical		2,18,568		0.94		
15	Total No. of shares (12+13+14)		2,32,43,120		100.00		
16.	Reasons for difference between (10&11), (11&15) :					N A	
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	1,03,438	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
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
	No. of share	Reasons for delay
		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 V. Sundaram & Co. Practicing Company Secretaries Membership No: 2023; COP:3373 Address: Flat No. 205, 2 nd Floor, Sukhanand Krupa CHS, Behind Hi-Life Mall, P.M.Road, Santacruz West, Mumbai-400054. Email: vsundaramfcs@yahoo.com Tel: +91-9833159899
24	Appointment of common agency for share registry work (if yes name & address)	Kary Computershare Pvt. Ltd, Kary Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
25	Any other detail that the auditor may like to provide	N.A

Place: Mumbai
Date: 12th October, 2016.

For V. Sundaram & Co.

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

