

Date: October 07, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022-22723121 Fax no. 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 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015 for the half year ended September 30, 2016


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 Karvy Computershare Private Limited, a SEBI approved category-I, Registrar and Share Transfer Agent registered with SEBI vide registration number INR000000221.

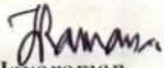
You are requested to kindly take a note of the same.

Thanking You

Yours Faithfully
For MASTEK LIMITED

For Karvy Computershare Private Limited


Dinesh Kalani
Company Secretary


V K Jayaraman
General Manager -RIS
Karvy Computershare Pvt. Ltd.

