

**Date: April 06, 2018**

<b>Listing Department</b> <b>BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <b>STOCK CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 <b>STOCK CODE: MASTEK</b>
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Dear Sir(s)/Ma'am(s),

**Sub:- Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended March 31, 2018**


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.

