

SEC/09/2019-20

Date: April 24, 2019

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 Stock Code: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 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 for the half year ended March 31, 2019

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 March 31, 2019.


You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For **Mastek Limited**




Dinesh Kalani
Company Secretary
Encl: As Above



P. MEHTA & ASSOCIATES
Practising Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Mastek Limited (the "Company") maintained by Karvy Fintech Private Limited, the Registrar & Share Transfer Agents (the "RTA") pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by RTA, I hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

- a. Share certificate(s) relating to the transfer and transmission of shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers/Transmission have been issued within thirty days from the respective date of lodgment of each form(s) excepting those rejected on technical grounds;
- b. Share certificate(s) in respect of request relating to duplicate/ exchange received during the period from 1st October, 2018 to 31st March, 2019 within thirty days from the respective date of lodgment of each form(s) excepting those rejected on technical grounds.

As per records made available with me there were no requests for split/ sub-division /consolidation /renewal /endorsement of call / Allotment monies during the said period.


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: 24th April, 2019
Place: Mumbai