

SEC/14/2019-20

Date: May 8, 2019

Listing Department BSE Limited 25th 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 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by Karvy Fintech Private Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Request you to take the above on your records.

Yours faithfully,

For MASTEK LIMITED
Dinesh Kalani
Company Secretary
Encl: aa

CC:

- | | |
|---|---|
| 1. Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400 013. | 2. National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai – 400013. |
|---|---|

KFPL/TBS/NSDL/74(5) E/1

Date: 07/05/2019

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 523704

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra, Kurla Complex,
Bandra (E)Mumbai – 400 051
NSE Scrip Code: MASTEK

To
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR, KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG, LOWER PAREL
MUMBAI - 400 013

To,
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING,
25TH FLOOR, NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 033

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2019

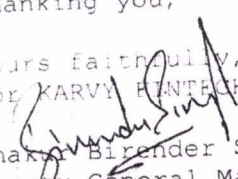
We as Registrars, Share Transfer and Depository Services agents of the MASTEK LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


Thanking Birender Singh
Deputy General Manager

CC TO:
THE COMPANY SECRETARY
MASTEK LTD
804 / 805, PRESIDENT HOUSE
OPP C N VIDYALAYA, NEAR AMBAWADI CIRCLE
AHMEDABAD, GUJARAT- 380006