

SEC/02/2019-20

April 11, 2019

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)Mumbai – 400 051

BSE Scrip Code: 523704

NSE Scrip Code: MASTEK

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2019.

Dear Sirs,

The Company has appointed Karvy Fintech Private Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the quarter ended on 31st March, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Fintech Private Limited having CIN U72400TG2017PTC117649 having its Corporate Office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032.

Thanking you,

For MASTEK LTD


(DINESH KALANI)
COMPANY SECRETARY



For Karvy Fintech Private Ltd


(SRIPRIYA SENTHIL KUMARI)
DY. GENERAL MANAGER

