

SEC/49/2019-20

Date: October 17, 2019

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, 2019.

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 Fintech Private Limited (Formerly known as 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


Dinesh Kalani
Company Secretary



October 16, 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 half yearly ended on September 30, 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 half yearly ended on 30th September, 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.

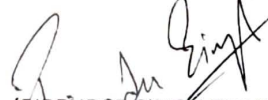
Thanking you,

For MASTEK LTD


{DINESH KALANI}
COMPANY SECRETARY



For Karvy Fintech Private Ltd


{BIRENDER SINGH THAKUR}
DY. GENERAL MANAGER