

SEC/61/2019-20

December 9, 2019

Listing Department BSE Limited 25 th , Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 SCRIP 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 SYMBOL: MASTEK
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Sub: - Name change of Registrar and Share Transfer Agent from Karvy Fintech Private Limited to KFin Technologies Private Limited

Dear Sir(s)/Ma'am(s),

The Company has been informed by the Registrar and Share Transfer Agent (RTA) of the Company that its name has changed from Karvy Fintech Private Limited to KFin Technologies Private Limited (KFintech) with effect from December 5, 2019.

The Company has been further informed that KFintech is majority owned by General Atlantic, a leading Global Growth Equity Investor with a track record of investing in leading Technology companies around the world and that KFintech, is a Qualified Registrar & Transfer Agent, licensed and regulated by SEBI and is neither an "Associate" nor a "Group" company of the Karvy Group. It is further clarified that except for the change in name, there is no change in the existing RTA of the Company.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,
For **Mastek Limited**


Dinesh Kalani
Company Secretary

