

SEC/05/2021-22

April 13, 2021

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 SCRIP 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 SYMBOL: 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, 2021

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 on March 31, 2021.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Mastek Limited


Dinesh Kalani
Company Secretary



Encl: aa



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

FOR THE HALF YEAR ENDED MARCH 31, 2021

This is to certify that I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents related to Mastek Limited (the "Company") maintained by KFin Technologies Private Limited, the Registrar & Share Transfer Agents of the Company (the "RTA") pertaining to transfer of equity shares of the Company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing Certificate under 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 was not required to deliver during the quarter and half year ended on March 31, 2021 as under:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the period from October 1, 2020 to March 31, 2021 to be entered in the Memorandum of Transfers within 30 days from the respective date of lodgment;
- b. As per records made available to me, there was issue of duplicate share certificates and application for name deletion. However, there were no sub-division/consolidation/renewal/endorsement of call/allotment monies processed during the said period.

Date: 9th April, 2021
Place: Mumbai
UDIN: A005814C000035877


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

