

SEC/94/2020-21

January 18, 2021

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| Listing Department BSE Limited 25th 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 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by KFin Technologies 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:

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| 1. Central Depository Services (India) Limited Marathon Futorex, 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. |
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KTPL/MAST/TBS/75E/4

Date: 05/01/2021

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- 400013

To,
Central Depository Services (India) Ltd,
Regd off- Marathon Futurex, A wing,
25th Floor, NM Joshi Marg, Lower parel (E),
Mumbai – 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended Dec 31, 2020

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 KFIN TECHNOLOGIES PRIVATE LIMITED



Thakur 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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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