

SEC/03/2021-22

April 13, 2021

<b>Listing Department</b> <b>BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 <b>SYMBOL: MASTEK</b>
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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 March 31, 2021.**

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:

<b>1. Central Depository Services (India) Limited</b> Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013.	<b>2. National Securities Depository Limited</b> Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
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KTPL/MAST/TBS/75E/5

Date: 06/04/2021

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, 4<sup>th</sup> Floor, kamala Mills compound,  
Senapati Bapat Marg, Lower parel  
Mumbai- 400013

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

Dear Sir(s),

**Sub:** Certificate under Regulation 74(5) for the quarter ended March 31, 2021

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



Rajesh Kumar Patro  
Deputy 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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