

Date: January 10, 2017

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 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)/Madam(s),


Sub: - Certificate of Reconciliation of Capital Audit for the quarter ended December 31, 2016

With reference to above subject matter, please find enclosed herewith certificate of Reconciliation of Capital Audit issued by V. Sundaram & Co., Company Secretaries for the quarter ended December 31, 2016.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully
For MASTEK LIMITED


Dinesh Kalani
Company Secretary



Encl: As Above

V. SUNDARAM & Co.,

Practicing Company Secretaries,

205, Sukhanand Kripa Hsg. Soc. Ltd., P M Road, Behind Hi-Life Mall, Santacruz (W), Mumbai 400 054
Tel: 26004303 email: vsundramfcs@yahoo.com

RECONCILIATION OF CAPITAL AUDIT

1	For Quarter Ended	31 st December 2016				
2	ISIN:	INE759A01021				
3	Face Value:	Rs. 5/- each				
4	Name of the Company	Mastek Limited				
5	Registered Office Address	804/805 President House, Opp. C. N. Vidyalaya, Nr. Ambawadi Circle, Ahmedabad-380 006				
6	Correspondence Address	106, SDF-IV, SEEPZ, Andheri (E), Mumbai- 400 096				
7	Telephone & Fax No.	Tel: 022 6722 4200 Fax: 022 66951331				
8	Email address	dinesh.kalani@mastek.com				
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Ltd & National Stock Exchange of India Ltd.				
		Number of Shares			% of Total Issued Capital	
10	Issued Capital	2,32,91,519			100.00	
11	Listed Capital (Exchange wise) (as per company records)	2,32,91,519			100.00	
12	Held in dematerialized form in CDSL	34,59,084			14.85	
13	Held in dematerialized form in NSDL	1,96,13,895			84.21	
14	Physical	2,18,540			0.94	
15	Total No. of shares (12+13+14)	2,32,91,519			100.00	
16.	Reasons for difference between (10&11), (11&15) :					N A
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No of shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending for SE (Specify Names)
Allotment under ESOP	48,399	Yes	BSE/NSE	Yes	Yes	No

*** Rights, Bonus, Preferential issue, ESOPs/Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

For all corporate solutions
From incorporation to dissolution



18	Register of Members is updated (Yes / No)	Yes
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	N. A
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	
Total No. of demat requests		No. of requests
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
No. of share		NIL
Reasons for delay		NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Dinesh Kalani Company Secretary Tel:022 6722 4200 Fax:022 66951331 Email: dinesh.kalani@mastek.com
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	V.Sundaram V. Sundaram & Co. Practicing Company Secretaries Membership No: 2023; COP:3373 Address: Flat No. 205, 2 nd Floor, Sukhanand Krupa CHS, Behind Hi-Life Mall, P.M.Road, Santacruz West, Mumbai-400054. Email: vsundaramfcs@yahoo.com Tel: 022-26004303
24	Appointment of common agency for share registry work (if yes name & address)	Karvy Computershare Pvt. Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
25	Any other detail that the auditor may like to provide	N.A

Place: Mumbai
Date: 9th January 2017.

For V. Sundaram & Co.
V. Sundaram
V. Sundaram
Company Secretary
M.No. 2023-CP No. 3373

