

Date: April 11, 2018

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK 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 STOCK CODE: 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, 2018


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, 2018.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For **MASTEK LIMITED**


Dinesh Kalani
Company Secretary



Encl: As Above

PRASHANT S MEHTA
Practicing Company Secretary

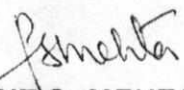
Office Address: 3 Maitreyi CHS Ltd,
Linking Road, Santacruz West,
Mumbai 400054.
Mobile: 09821231387
Email: acs.pmehta@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Mastek Limited (the "**Company**") maintained by Karvy Computershare Private Limited, the Registrar & Share Transfer Agents (the "**RTA**") pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the half year ended on 31st March 2018:

- a. Share certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form(s) excepting those rejected on technical grounds; and
- b. has not received any request for sub-division /consolidation /exchange /renewal /endorsement of call / Allotment monies.


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



Place: Mumbai.

Date: 11th April, 2018