

MASTEK LIMITED**ATTENDANCE SLIP**

CIN: L74140GJ1982PLC005215

Regd. Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad-380006;
 Email:investor_grievances@mastek.com; website: www.mastek.com; Phone:+91-79-2656 4337

33rd ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 33rd Annual General Meeting of the company at Ahmedabad Management Association Hall's H. T. Parekh Hall, AMA complex, ATRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015 on Monday, August 17, 2015 at 11.00 a.m.

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 Member's Folio / DP ID - Client ID No. Member's/Proxy's name in Block Letters Member's/Proxy's Signature

Note:

1. Please complete the folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Electronic copy of the Annual Report for 2015 and Notice of the Annual General Meeting (AGM) alongwith Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2015 and Notice of the Annual General Meeting alongwith Attendance Slip and proxy form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

MASTEK LIMITED**E-VOTING PARTICULARS**

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ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

NOTE: Please read instructions given at Note no. 12 of the Notice of the 33rd Annual General Meeting carefully before voting electronically.