

SEC/05/2022-23

April 16, 2022

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> 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 from Practising Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

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 year ended on March 31, 2022.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,  
For Mastek Limited

  
Dinesh Kalani  
Company Secretary



Encl: aa



**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

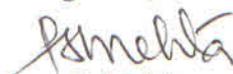
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

This is to certify that I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents related to Mastek Limited (the "Company") maintained by KFin Technologies Limited, the Registrar & Share Transfer Agents of the Company (the "RTA") pertaining to transfer of equity shares of the Company from April 1, 2021 to March 31, 2022 for the purpose of issuing share certificate/s under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by RTA, I hereby certify that the Company was not required to deliver during the year ended on March 31, 2022 as under:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the year from April 1, 2021 to March 31, 2022 to be entered in the Memorandum of Transfers within 30 days from the respective date of lodgment;
- b. As per records made available to me, there was issue of duplicate share certificates and application for name deletion. However, there were no sub-division/consolidation/renewal/endorsement of call/allotment monies processed during the said period.

For P.Mehta & Associates  
Practising Company Secretary

  
Prashant S. Mehta  
ACS 5814,  
CP17341

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



Date: April 14, 2022  
Place: Mumbai  
UDIN: A005814D000110303  
PR NO.763/2020