

SEC/40/2022-23

July 19, 2022

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| Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 SCRIP 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 SYMBOL: MASTEK |
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Dear Sir(s)/Ma'am(s),

Sub: Certificate of Reconciliation of Share Capital Audit for the quarter ended June 30, 2022.

With reference to the above subject matter, please find attached herewith the certificate for the Reconciliation of Share Capital Audit issued by Mr. Prashant S Mehta, Proprietor of P. Mehta & Associates, Practicing Company Secretaries for the quarter ended June 30, 2022.

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



RECONCILIATION OF CAPITAL AUDIT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

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|-------------------------------|---|--|---|---------------------------|---------------------------|---|
| 1 | For Quarter ended | 30 th June, 2022 | | | | |
| 2 | ISIN | INE759A01021 | | | | |
| 3 | Face Value of Equity Share | Re. 5/- each | | | | |
| 4 | Name of company | Mastek Limited | | | | |
| 5 | Registered Office address | 804/805 President House, Opp. C. N. Vidyalaya, Near, Ambawadi Circle, Ahmedabad-380 006. | | | | |
| 6 | Correspondence address | 106, SDF-IV, SEEPZ, Andheri (E), Mumbai-400 096. | | | | |
| 7 | Telephone No. | Tel: 022 6722 4200 | | | | |
| 8 | e-mail 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. | | | | |
| | | No. of shares | % of the total issued capital | | | |
| 10 | Issued Capital | 3,00,43,794 | 100.00 | | | |
| 11 | Listed Capital (Exchange-wise) | 3,00,43,794 | 100.00 | | | |
| 12 | Held in dematerialized form in NSDL | 2,49,40,204 | 83.01 | | | |
| 13 | Held in dematerialized form in CDSL | 49,95,462 | 16.63 | | | |
| 14 | Held in Physical Form | 1,08,128 | 0.36 | | | |
| 15 | Total No. of shares (12+13+14) | 3,00,43,794 | 100.00 | | | |
| 16 | Reasons for difference, if any, between (10&11) (11&15) (10&15)-Not Applicable | | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | |
| Particulars* | No. of shares | Applied / Not applied for listing | Listed in Stock Exchanges (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Approval Pending from SE (specify names) |
| ESOP Allotment- June 10, 2022 | 25,773 | Yes | BSE/NSE | Yes | Yes | No |

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



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| 18 | Register of Members is updated (Yes/No) | Yes |
| | If not, updated, up to which date | N.A. |
| 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 why? | N.A. |
| 21 | Mention 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 21days | NIL |
| | No. of shares | NIL |
| | Reasons for delay | N.A. |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mr. Dinesh Kalani Company Secretary & Compliance Officer Membership no. F3343 Tel : 022 6722 4200 Email : dinesh.kalani@mastek.com |
| 23 | Name, address, Tel. No., Fax No. & Regn. No. Of the Auditor | P. Mehta & Associates Prop : Prashant S. Mehta Practicing Company Secretary Membership No : A5814 Certificate of Practice No. : 17341 Address: F-418, Bussa Apartments, B. M. Bhargava Road, Santacruz (W), Mumbai - 400054. Mobile: +91 9821231387 Email : acs.pmehta@gmail.com |
| 24 | Appointment of common agency for share registry work (if yes, name & address) | KFin Technologies. Ltd, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana |
| 25 | Any other details that the auditor may like to provide (e.g. BIFR, company delisting from SE etc.) | During the quarter, the Company allotted the equity shares as mentioned under serial number 17 above and the said shares have since been listed on the exchanges. |

For P Mehta & Associates
Practicing Company Secretaries



Prashant S Mehta
ACS No. 5814
C.P. No. 17341
Date: July 13, 2022
Place: Mumbai
UDIN: A005814D000617911
PR NO.: 2354/2022.

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

