



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, 2023

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, 2022 to March 31, 2023 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, 2023 as under:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the year from April 1, 2022 to March 31, 2023 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. However, there were no sub-division/ name deletion /consolidation/renewal/endorsement of call/allotment monies processed during the said period.

For P Mehta & Associates
Practising Company Secretaries

Prashant S Mehta
(Proprietor)
ACS No. 5814
CP No. 17341
Date: April 17, 2023
Place: Mumbai

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



UDIN: A005814E000122251
PR NO. 2354/2022