



MANAGEMENT SYSTEM CERTIFICATE

Certificate no.:
245857-2017-AE-IND-RvA

Initial certification date:
21 September 2017

Valid:
31 July 2025 – 20 September 2026

This is to certify that the management system of

Mastek Limited

A - 7, Millenium Business Park, Sector - I, Off Thane - Belapur Road, Mahape, Navi Mumbai - 400710, Maharashtra, India

and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Environmental Management System standard:

ISO 14001:2015

This certificate is valid for the following scope:

The provision of turnkey software projects and own software products, including project management, analysis, design, build, test, user documentation, installation, training, consultancy, support and maintenance, customization, conversion, re-engineering for the Indian and International market

Place and date:
Barendrecht, 31 July 2025

For the issuing office:
DNV - Business Assurance
Zwolsseweg 1, 2994 LB Barendrecht,
Netherlands



Erie Koek
Management Representative

Appendix to Certificate

Mastek Limited

Locations included in the certification are as follows:

| Site Name | Site Address | Site Scope |
|-------------------|--|---|
| Mastek Limited | A - 7, Millenium Business Park, Sector - I, Off Thane - Belapur Road, Mahape, Navi Mumbai - 400710, Maharashtra, India | The provision of turnkey software projects and own software products, including project management, analysis, design, build, test, user documentation, installation, training, consultancy, support and maintenance, customization, conversion, re-engineering of the Indian and international market |
| Mastek UK Limited | 100 Brook Drive, Green Park, Reading, RE, RG2 6UJ, United Kingdom | The provision of turnkey software projects and own software products, including project management, analysis, design, build, test, user documentation, installation, training, consultancy, support and maintenance, customization, conversion, re-engineering for international market |
| Mastek limited | Unit No. 122, 122C, 106 & 107 of SDF IV, SEEPZ SEZ, Andheri East, Mumbai - 400096, Maharashtra, India | The provision of turnkey software projects and own software products, including project management, analysis, design, build, test, user documentation, installation, training, consultancy, support and maintenance, customization, conversion, re-engineering Indian and international market |