

SEC/111/2025-26

January 13, 2026

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

**Sub: Certificate of Reconciliation of Share Capital Audit for the quarter ended December 31, 2025.**

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 December 31, 2025.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours faithfully,  
**For Mastek Limited**



**Reena Raje**  
**Company Secretary & Compliance Officer**  
**Membership No.: A21440**

Encl: As Above



RECONCILIATION OF CAPITAL AUDIT

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

1	For Quarter ended	December 31, 2025				
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	reena.raje@mastek.com				
9	Names of the stock exchanges where the company's securities are listed	a) BSE Ltd. b) National Stock Exchange of India Ltd.				
		No. of shares			% of total issued capital	
10	Issued Capital	3,09,89,652				100.00
11	Listed Capital (Exchange-wise)	3,09,86,639				99.99
12	Held in dematerialized form in NSDL	2,67,47,884				86.31
13	Held in dematerialized form in CDSL	41,61,988				13.43
14	Held in Physical Form	76,767				0.25
15	Total No. of shares (12+13+14)	3,09,86,639				99.99
16	Reasons for difference, if any, between (10&11) (11&15) (10&15)	(10&11), (10&15): During the quarter under review, the Company had on December 30, 2025 issued and allotted 3,013 shares under ESOP. However, listing of the said shares was pending as on 31.12.2025 and the Company has received listing approval for these shares from BSE and NSE on 9 <sup>th</sup> January, 2026.				
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 intimate d to CDSL	Whether Intimate d to NSDL	In-prin. Approval Pending from SE (specify names)
ESOP Allotment-October 8, 2025	5,932	Yes	BSE/NSE	Yes	Yes	NA
ESOP Allotment-December 2, 2025	5,990	Yes	BSE/NSE	Yes	Yes	NA



ESOP Allotment- December 30, 2025	3,013	Yes	BSE and NSE Approval received on 9 <sup>th</sup> January 2026	Yes	Yes	NA
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\$The Company has received the listing approvals for this ESOP Allotment from BSE and NSE on 9<sup>th</sup> January, 2026.

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

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	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	N.A.
	Pending for more than 21days	NIL	NIL	N.A.
22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Reena Raje Company Secretary & Compliance Officer Membership no. A21440 Tel : 022 6722 4200 Email : reena.raje@mastek.com		
23	Name, address, Tel. No., Fax No. & Regn. No. Of the Auditor	P. Mehta & Associates ; Prop : Prashant S. Mehta Practising Company Secretary Membership No : A5814 ; COP : 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 Limited 301, The Centrium, 3 <sup>rd</sup> Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla West, Mumbai-400070.		
25	Any other details that the auditor may like to provide (e.g. BIFR, company delisting from SE etc.)	NA		



For P Mehta & Associates  
Practicing Company Secretaries



Prashant S Mehta  
(Proprietor)  
ACS No. 5814  
C.P. No. 17341

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



Date: January 12, 2026  
Place: Mumbai

UDIN: A005814G003246117  
PR NO.: 2354/2022