

SEC/067/2026-27

October 08, 2026

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 September 30, 2026.

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 September 30, 2026.

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

Thanking You.

Yours faithfully,
For Mastek Limited

Reena
Abhijit Raje
Digitally signed by
Reena Abhijit Raje
Date: 2026.10.08
11:13:01 +05'30'



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

Encl: As Above



P. MEHTA & ASSOCIATES

Practising Company Secretaries

RECONCILIATION OF CAPITAL AUDIT

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

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1	For Quarter ended	September 30, 2026					
2	ISIN	INE759A01021					
3	Face Value of Equity Share	Re. 5/- each					
4	Name of company	Mastek Limited					
4a	Corporate Indentity Number (CIN)	L74140GJ1982PLC005215					
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	3,10,06,376		100.00			
11	Listed Capital (Exchange-wise)	3,10,06,376		100.00			
12	Held in dematerialized form in NSDL	2,69,04,039		86.77			
13	Held in dematerialized form in CDSL	40,27,890		12.99			
14	Held in Physical Form	74,447		0.24			
15	Total No. of shares (12+13+14)	3,10,06,376		100.00			
16	Reasons for difference, if any, between (10&11) (11&15) (10&15)	NA					
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-July 14, 2026		1,625	Yes	BSE/NSE	Yes	Yes	NA
ESOP Allotment-August 27, 2026		3,969	Yes	BSE/NSE	Yes	Yes	NA

#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
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
		No. of shares
		NIL
		Reasons for delay
		N.A.
		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 Selenium Building, Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi Telangana - 500 032.
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

P. Mehta

Prashant S Mehta

(Proprietor)

ACS No. 5814

C.P. No. 17341

Date: October 7, 2026

Place: Mumbai

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



UDIN: A005814H001762470

PR NO.: 2354/2022