

SEC/02/2026-27

April 07, 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 March 31, 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 March 31, 2026.

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	March 31, 2026				
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	3,09,97,340	100.00			
11	Listed Capital (Exchange-wise)	3,09,97,340	100.00			
12	Held in dematerialized form in NSDL	2,68,81,866	86.72			
13	Held in dematerialized form in CDSL	40,39,507	13.03			
14	Held in Physical Form	75,967	0.25			
15	Total No. of shares (12+13+14)	3,09,97,340	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- January 16, 2026	1,722	Yes	BSE/NSE	Yes	Yes	NA
ESOP Allotment- March 5, 2026	5,966	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	No. of shares
	Pending for more than 21days	Reasons for delay
		NIL
		NIL
		N.A.
		N.A.
22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Reena Rajee Company Secretary & Compliance Officer Membership no. A21440 Tel : 022 6722 4200 Email : reena.rajee@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

*P. Mehta*  
Prashant S Mehta  
(Proprietor)  
ACS No. 5814  
C.P. No. 17341  
Date: April 6, 2026  
Place: Mumbai

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



UDIN: A005814H000024571  
PR NO.: 2354/2022