

Date: November 26, 2018

<b>Listing Department</b> <b>BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <b>STOCK 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 Fax No. 022-26598120 <b>STOCK CODE: MASTEK</b>
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Dear Sir(s)/Ma'am(s),

**Subject: Change of name of Registrar and Transfer Agent**

With reference to the above subject matter, we have been informed by our Registrar and Share Transfer Agent ("RTA") about the change in name from "Karvy Computershare Private Limited" to "Karvy Fintech Private Limited" with effect from November 17, 2018.

Kindly take a note of the same and update the name of our RTA as **Karvy Fintech Private Limited** in your records.

Thanking you,

Yours faithfully,

**FOR MASTEK LIMITED**

  
**DINESH KALANI**  
**COMPANY SECRETARY**

