

Date: January 11, 2019

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

Sub: - Certificate of Reconciliation of Share Capital Audit for the quarter ended December 31, 2018.

With reference to above subject matter, please find attached herewith certificate for the Reconciliation of Share Capital Audit issued by Mr. Prashant S Mehta, Practicing Company Secretary for the quarter ended December 31, 2018.

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

Thanking You

Yours Faithfully

For MASTEK LIMITED


Dinesh Kalani
Company Secretary



Encl: As Above



P. MEHTA & ASSOCIATES
Practising Company Secretaries

RECONCILIATION OF CAPITAL AUDIT

As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

1	For Quarter ended	31 st December, 2018				
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, Nr. Ambawadi Circle, Ahmedabad-380 006.				
6	Correspondence address	106, SDF-IV, SEEPZ, Andheri (E), Mumbai- 400 096.				
7	Telephone No.	Tel: 022 6722 4200 Fax: 022 66951331				
8	e-mail address	dinesh.kalani@mastek.com				
9	Names of the stock exchanges where the company's securities are listed	BSE Ltd & National Stock Exchange of India Ltd.				
		No. of shares		% of total issued capital		
10	Issued Capital	2,38,83,063		100.00		
11	Listed Capital (Exchange-wise)	2,38,83,063		100.00		
12	Held in dematerialized form in NSDL	2,04,98,583		85.83		
13	Held in dematerialized form in CDSL	32,31,301		13.53		
14	Held in Physical Form	1,53,179		0.64		
15	Total No. of shares (12+13+14)	2,38,83,063		100.00		
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)				N.A.	
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	97,250	Yes	BSE/NSE	Yes	Yes	No

*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
	Pending for more than 21days	NIL
22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Mr. Dinesh Kalani Company Secretary & Compliance Officer Membership no. F3343 Tel:022 6722 4200 Fax:022 66951331 Email: dinesh.kalani@mastek.com
23	Name, address, Tel. No., Fax No. & Regn. No. Of the Auditor	P. Mehta & Associates Prop : PrashantS. Mehta PracticingCompanySecretaries Membership No : A5814 Certificate of Practice : 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)	Karvy Fintech Pvt. Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032
25	Any other details that the auditor may like to provide (e.g. BIFR, company delisting from SE etc.)	During the quarter, the Company has allotted 97,250Equity Shares under ESOP Scheme and these shares are listed.

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

Date: 11th January, 2019
Place: Mumbai

