

**Date: April 11, 2018**

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> 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),

**Sub: - Certificate of Reconciliation of Share Capital Audit for the quarter ended March 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 March 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

**RECONCILIATION OF CAPITAL AUDIT**

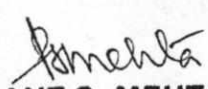
As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

1	For Quarter ended	31 <sup>st</sup> March, 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	2,36,92,056		100.00		
11	Listed Capital (Exchange-wise)	2,36,92,056		100.00		
12	Held in dematerialized form in NSDL	1,99,06,794		84.02		
13	Held in dematerialized form in CDSL	36,26,309		15.31		
14	Held in Physical Form	1,58,953		0.67		
15	Total No. of shares (12+13+14)	2,36,92,056		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	92,929	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
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
	No. of shares	NIL
	Reasons for delay	N.A.
22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Mr. Dinesh Kalani Company Secretary Tel:022 6722 4200 Fax:022 66951331 Email: dinesh.kalani@mastek.com
23	Name, address, Tel. No., Fax No. & Regn. No. Of the Auditor	Prashant S. Mehta Practicing Company Secretary Membership Number: 5814 Certificate of Practice: 17341 Office Address: 3 Maitreyi CHS Ltd, 65(Z)4 Linking Road, Santacruz West, Mumbai 400054. Telephone: +91 9821231387 Email:acs.pmehta@gmail.com
24	Appointment of common agency for share registry work (if yes, name & address)	Karvy Computershare 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 92,929 Equity Shares under ESOP Scheme and these shares are listed.

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

Date: 9<sup>th</sup> April, 2018  
Place: Mumbai.