



**Mastek Limited**  
#106,107 SDF-IV Seepz, Andheri (East),  
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SEC/55/2020-21

October 20, 2020

<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>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 Fax No. 022-26598120 <b>SYMBOL: MASTEK</b>
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Dear Sir(s)/Ma'am(s),

**Sub: - Certificate from Practising Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

With reference to above subject matter, please find enclosed herewith a Certificate from Practising Company Secretary under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,  
For Mastek Limited

  
Dinesh Kalani  
Company Secretary



**Encl: aa**



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

This is to certify that I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents related to Mastek Limited (the "Company") maintained by KFin Technologies Private Limited, the Registrar & Share Transfer Agents of the Company (the "RTA") pertaining to transfer of equity shares of the Company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by RTA, I hereby certify that the Company was not required to deliver during the quarter and half year ended on September 30, 2020 as under:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the period from April 1, 2020 to September 30, 2020 to be entered in the Memorandum of Transfers within 30 days from the respective date of lodgment;
- b. As per records made available to me, there was issue of duplicate share certificate for transfer to IEPF Authorities, further there were no deletion/sub-division/consolidation/renewal/endorsement of call/allotment monies processed during the said period.

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

Date: October 19, 2020  
Place: Mumbai  
UDIN: A005814B000995209

