

SEC/106/2024-25

January 14, 2025

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| <b>Listing Department</b><br><b>BSE Limited</b><br>25th Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001<br>Tel No. 022- 22723121<br><b>SCRIP CODE: 523704</b> | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Tel No.: 022- 26598100<br><b>SYMBOL: MASTEK</b> |
| <b>ISIN: INE759A01021</b>  |   |

Dear Sir(s) / Ma'am(s),

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a certificate issued by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Request you to take the above on your records.

Yours faithfully

**For Mastek Limited**



**Dinesh Kalani**  
**SVP – Group Company Secretary and Compliance Officer**

*Encl: Certificate issued by Registrar and Share Transfer Agent*

KFIN/CSA/CDSL/74(5) E/1  
Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the MASTEK LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO  
ASSISTANT VICE PRESIDENT

CC TO:

MASTEK LTD  
804 / 805, PRESIDENT HOUSE  
OPP C N VIDYALAYA, NEAR AMBAWADI CIRCLE  
AHMEDABAD ,GUJARAT

380006

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**