

SEC/05/2023-24

April 18, 2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022-22723121 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No. 26598100 SYMBOL: MASTEK
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Dear Sir(s) / Ma'am(s),

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015 for the year ended March 31, 2023.

This is to certify that all the activities in relation to both physical and electronic share transfer facility pertaining to Mastek Limited are maintained by the Company's Share Transfer Agent, KFin Technologies Limited, a SEBI approved category-I, Registrar and Share Transfer Agent registered with SEBI vide registration number INR000000221.

The Certificate issued by KFin Technologies Limited is enclosed for reference.

You are requested to kindly take a note of the same.

Thanking You
Yours Faithfully,

For Mastek limited



Dinesh Kalani
Vice President – Group Company Secretary

Encl: Certificate issued by Registrar and Share Transfer Agent

April 07, 2023

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)Mumbai – 400 051

BSE Scrip Code: 523704

NSE Scrip Code: MASTEK

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31' 2023.

Dear Sirs,

The Company has appointed KFin Technologies Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the year ended on 31st March, 2023, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Limited having CIN-L72400TG2017PLC117649 having its Corporate Office at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032.

Thanking you,

For MASTEK LTD



{DINESH KALANI}
VICE PRESIDENT – GROUP COMPANY SECRETARY



For KFin Technologies Limited



{RAJESH KUMAR PATRO}
MANAGER