

SEC/126/2023-24

January 18, 2024

<b>Listing Department</b> <b>BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 <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 <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, 2023.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing 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**  
**Vice President – Group Company Secretary**

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

KTL/MAST/74(5)/16

Date: 05/01/2024

To,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**BSE Scrip Code: 523704**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra, Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Scrip Code: MASTEK**

To,  
**National Securities Depository Limited**  
Trade world, 4<sup>th</sup> Floor, kamala Mills compound,  
Senapati Bapat Marg, Lower parel  
Mumbai- 400013

To,  
**Central Depository Services (India) Ltd,**  
Regd off- Marathon Futurex, A wing,  
25<sup>th</sup> Floor, NM Joshi Marg, Lower parel (E),  
Mumbai – 400 023

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023**


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.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
Rajesh Kumar Patro  
Manager

**CC TO:**  
THE COMPANY SECRETARY  
**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**