

SEC/03/2024-25

April 17, 2024

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
ISIN: INE759A01021	

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, 2024.

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
Sr. Vice President – Group Company Secretary

Encl: Certificate issued by Registrar and Share Transfer Agent

Ref:- KFIN/REG 7(3)/MAST/24
Dated- 05/04/2024

COMPLIANCE CERTIFICATE

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to MASTEK LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Rajesh Kumar Patro
Manager

Place : Hyderabad
Date :05/04/2024

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