

SEC/06/2023-24

April 18, 2023

Listing Department BSE Limited 25 th Floor, 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 Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 SYMBOL: MASTEK
--	---

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 year ended March 31, 2023

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 year ended on March 31, 2023.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Mastek Limited



Dinesh Kalani
Vice President – Group Company Secretary

Encl: AA



P. MEHTA & ASSOCIATES
Practising Company Secretaries

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

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 Limited, the Registrar & Share Transfer Agents of the Company (the "RTA") pertaining to transfer of equity shares of the Company from April 1, 2022 to March 31, 2023 for the purpose of issuing share certificate/s 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 year ended on March 31, 2023 as under:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the year from April 1, 2022 to March 31, 2023 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 certificates. However, there were no sub-division/ name deletion /consolidation/renewal/endorsement of call/allotment monies processed during the said period.

For P Mehta & Associates
Practising Company Secretaries

Prashant S Mehta
(Proprietor)
ACS No. 5814
CP No. 17341
Date: April 17, 2023
Place: Mumbai

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



UDIN: A005814E000122251
PR NO. 2354/2022