

SEC/96/2022-23

January 13, 2023

Listing Department BSE Limited 25th 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
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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, 2022.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith 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.

Thanking You,

Yours faithfully,
For Mastek Limited

Dinesh Kalani
Vice President – Group Company Secretary



Encl: Certificate issued by Registrar and Share Transfer Agent

Date: January 10,2023

To,

Bombay Stock Exchange Limited

Phi rozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 523704

To,

National Securities Depository Limited

Trade world, 4th Floor, kamala Mills compound
Senapati Bapat Marg,
Lower parcel
Mumbai- 400013

Dear Sir(s)

Sub: Certificate under Regulation 74 (5) for the Period 1st October 2022 to 31st December , 2022.

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.

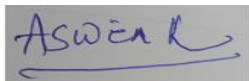
We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days

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

Thanking You,

Yours faithfully,

For KFin Technologies Limited



Aswini Kumar Panda
Deputy Manager

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

Central Depository Services (India) Ltd,

Regd off- Marathon Futurex, A wing
25th Floor, NM Joshi Marg, Lower parcel (E)
Mumbai – 400 023