

Date: **13 APR 2017**

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
Tel No. 022-22723121
Fax no. 22723719
STOCK CODE: 523704

Listing Department
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai - 400 051
Tel No. 26598100
Fax No. 022-26598237/26598238
STOCK CODE: MASTEK

Dear Sir(s)/Ma'am(s),

Sub:- Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015 for the half year ended March 31, 2017


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 M/s Karvy Computershare Private Limited, a SEBI approved category-I, Registrar and Share Transfer Agent registered with SEBI vide registration number INR000000221.

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


Thanking You

Yours Faithfully
For MASTEK LIMITED

For Karvy Computershare Private Limited


Dinesh Kalani
Company Secretary




V K Jayaraman
General Manager -RIS
Karvy Computershare Pvt. Ltd.

