

SEC/04/2024-25

April 17, 2024

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> 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 from Practising Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

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, 2024.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,  
**For Mastek Limited**



**Dinesh Kalani**  
**Sr. Vice President – Group Company Secretary**

**Encl: AA**




**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

Securities and Exchange Board of India ("SEBI") vide gazette notification dated 24<sup>th</sup> January, 2022 read with circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that companies shall henceforth issue securities in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition. This circular further mandates that RTA/Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/claimant within 30 days of the receipt of such requests after removing objections, if any. SEBI has also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

Accordingly, on the basis of examination of the relevant documents as maintained and provided electronically by KFin Technologies Limited, the Registrar and Share Transfer Agents ("RTA") of Mastek Limited ("the Company") for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31<sup>st</sup> March, 2024, I hereby certify that:

- a. The Company has delivered a Letter(s) of Confirmation(s) as per SEBI's operational guidelines for issuance of duplicate share certificates during the financial year ended 31<sup>st</sup> March, 2024, within prescribed time, except those rejected on technical grounds, if any;
- b. There were no requests relating to physical transfer & transmission of securities, deletion of name, sub-division, consolidation, exchange or endorsement of calls received during the said period.

For P Mehta & Associates.  
Practising Company Secretaries

  
Prashant S Mehta  
(Proprietor)  
ACS No. 5814  
CP No. 17341

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

Place: Mumbai  
Date: 16<sup>th</sup> April, 2024

UDIN: A005814F000133018  
PR No. 2354/2022

