DNV

MANAGEMENT SYSTEM CERTIFICATE

Certificate no.:	Initial certification date:	Valid:
245857-2017-AE-IND-RvA	21 September 2017	21 September 2023 – 20 September 2026

This is to certify that the management system of

Mastek Limited

A - 7, Millenium Business Park, Sector - I, Off Thane - Belapur Road, Mahape, Navi Mumbai - 400710, Maharashtra, India

and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Environmental Management System standard:

ISO 14001:2015

This certificate is valid for the following scope:

The provision of turnkey software projects and own software products, including project management, analysis, design, build, test, user documentation, installation, training, consultancy, support and maintenance, customization, conversion, reengineering for the indian and international market.

Providing IT consultancy services including project management, support and maintenance

Place and date:	For the issuing office:
Chennai, 29 November 2023	**DNV - Business Assurance** **ROMA, No. 10, GST Road, Alandur,Chennai - 600 016, India**

Sivadasan Madiyath
Management Representative

Appendix to Certificate

Mastek Limited

Locations included in the certification are as follows:

Site Name	Site Address	Site Scope
Mastek Limited	A - 7, Millenium Business Park, Sector - I, Off Thane - Belapur Road, Mahape, Navi Mumbai - 400710, Maharashtra, India	The provision of turnkey software projects and own software products, including project management, analysis, design, build, test, user documentation, installation, training, consultancy, support and maintenance, customization, conversion, re-engineering for the indian and international market
Mastek limited	Unit No. 122, 122C, 106 & 107 of SDF IV, SEEPZ SEZ, Andheri East, Mumbai - 400096, Maharashtra, India	The provision of turnkey software projects and own software products, including project management, analysis, design, build, test, user documentation, installation, training, consultancy, support and maintenance, ustomization, conversion, re-engineering Indian and international market
Mastek Enterprise Solutions Private Limited	Acropolis Mall, C Block, 3rd Floor, Thaltej Cross Road, S.G. Highway, Ahmedabad - 380059, Gujarat, India	Providing IT consultancy services including project management, support and maintenance

Lack of fulfilment of conditions as set out in the Certification Agreement may render this Certificate invalid.

ACCREDITED UNIT: DNV Business Assurance B.V., Zwolseweg 1, 2994 LB, Barendrecht, Netherlands - TEL: +31(0)102922689. www.dnv.com/assurance

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