

Date 23.02.2009.

TO WHOM SO EVER IT MAY CONCERN

This is to certify that M/s Vighneshwar Air-conditioning Pvt Ltd. Elphinston Road Mumbai 400013 has successfully completed the supply, installation, testing & commissioning of centralization Air-conditioning & Ventilation system at Mastek Ltd. P-136 & 136/ 1 Millennium Business Park, TTC Ind Area Mahape. The total project value exclusive for HVAC work was worth of Rs. 35472130/- (Rupees . Three Crore Fifty Four Lakhs Seventy Two Thousand One Hundred And Thirty Only) and was completed to our satisfaction & schedule, in the year of 2008-2009.

This certificate is issued as per the request of them.

For Mastek Ltd



Authorised Signatory.