

MTL / SEC / 2024-25 / 7

Date: 10th April, 2024

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 511768 (MASTERTR)

Subject: **Certificate under Regulation 40(9) of the SEBI (LODR), Regulations, 2015 for the year ended March 31, 2024 - MASTER TRUST LIMITED**

Dear Sir / Madam,

Please find enclosed herewith a certificate duly signed by the Company Secretary in Practice as required under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the financial year ended 31.03.2024.

Hope you will find the same in order.

Thanking You

Yours Faithfully,

For Master Trust Limited

Vikas Gupta
Company Secretary & Compliance Officer

Encl: A./a.

MASTER TRUST LTD.

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

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CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

It is hereby certified that M/S Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi 110020 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of **M/s. MASTER TRUST LIMITED (CIN: L65991PB1985PLC006414)** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s), if required, relating to the transfer, if any, of Shares received during the period from **1st April, 2023 to 31st March, 2024**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For BHAMBRI & ASSOCIATES


(Ansh Bhambri)

Membership No. A60218
C.P. No. 22626
Peer review Number: 2971/2023

Date: 09/04/2024
Place: Ludhiana
UDIN: A060218F000066831

[1]

<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033