



SAHARA
INDIA PARIWAR

MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

REGISTERED OFFICE: 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg,
Nariman Point Mumbai 400021. **Tel:** 022 42931800 **Fax:** 022 42931870
E-mail: statutorymcl@rediffmail.com **site:** www.masterchemicals.in

To,
The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Date: 19.04.2024

Kind Attn: LISTING DEPARTMENT
SCRIP CODE-506867

Dear Sir/Madam,

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the year ended 31st March, 2024 issued by M/s C.P Shukla & Co. Company Secretaries.

Kindly take the aforesaid document on record and oblige.

Yours truly,

For Master Chemicals Limited

(Vipul Agarwal)

Director

DIN: 07135408

Add: B- 4/3, Paper Mill Colony, Nishatganj
Lucknow 226006

Encl: As Above.

C.P.SHUKLA & CO.
Company Secretaries
(Peer Reviewed)

554/21/19 C,
Lane No.11, Pawanpuri,
Alambagh
Lucknow-226005.
Tel No 09389684335
email:shuklacps@gmail.com

Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

For the year ended 31st March, 2024

I have examined all relevant books, registers, forms, documents and papers of **Master Chemicals Limited, CIN L99999MH1980PLC022653** maintained by the company. I have not verified from the records of M/S Link Intime India Private Limited - the RTA, with respect to the Company for the year ended 31st March, 2024 for the purpose of issuing Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by **Master Chemicals Limited** with **BSE Limited** and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me as made available by the company and relevant certificate by M/S Link Intime India Private Limited - the RTA, I hereby certify that there were no requests received for registration of transfers, sub-division, consolidation, renewal, exchange, duplicate, split or endorsement of calls / allotment monies in respect of shares of the Company, during the year ended on 31st March, 2024.

For C. P. Shukla & Co.,
Company Secretaries



C. P. Shukla
M.No.F3819
CP No.:5138
UINS2003UP061500

UDIN F003819F000168192

Date: 18/04/2024

Place: Lucknow

