



MASTER CHEMICALS LIMITED
CIN: L99999MH1980PLC022653

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

To,

Date: 15.01.2025

**The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Scrip Code:506867

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the captioned matter, we enclose herewith a Certificate received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (the 'RTA') of the Company confirming Compliance of the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, for the quarter ended 31st December, 2024.

Kindly take the aforesaid documents on record and oblige.

Yours truly,

For Master Chemicals Limited

A handwritten signature in black ink, appearing to read "Vipul", with a horizontal line underneath it.

(Vipul Agarwal)
Director
DIN: 07135408
Add: B- 4/3, Paper Mill Colony, Nishatganj
Lucknow 226006

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

To,

Date : 07-01-2025

The Compliance Officer/ Company Secretary MASTER CHEMICALS LIMITED SAHARA INDIA POINT CTS/40 & 44 S V ROAD GOREGAON WEST MUMBAI MUMBAI PINCODE : 400104

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : There were no request received from the shareholders for the quarter ended 31st December 2024 . This Certificate is issued on the request of the company for Compliance Purpose.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty

Vice President-Corporate Registry

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
