

Ref.: MTL / SEC/ 2024-25 / 66

Date: 14.10.2024

To,

BSE Limited, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400001.

MASTER TRUST LIMITED | SCRIP Code: 511768 | Company Symbol: MASTERTR

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

Scrip Code: 511768 (MASTERTR)

Dear Sir,

With reference to the captioned matter, please find enclosed herewith, a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024, received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking you,

Yours Faithfully
For Master Trust Limited

Vikas Gupta
Company Secretary & Compliance Officer

Encl. as above

CC to:

1. National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

2. Central Depository Services (India) Limited

25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

MASTER TRUST LIMITED

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