



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,

Date: 14.10.2024

**The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jejeebhoy 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 September 30, 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.

(Vipul Agarwal)

Director

DIN: 07135408

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

Date : 03-10-2024

To,
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 30th September 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry