

Ref.No.:MTL / 2018-19

Date : 03.01.2019

**To**  
**The Secretary**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai

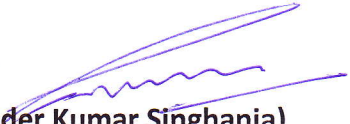
**Subject : Intimation of resignation of Company Secretary**

This is to inform you that Mr. Mohan Singh, Company Secretary and Compliance Officer of the company has tendered resignation with effect from December 7, 2018.

Kindly take the above information on record.

Thanking You

**For Master Trust Limited**

  
**(Rajinder Kumar Singhania)**  
**Director**  
**DIN : 00077540**

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

Regd. Office : Master Chambers, S.C.O. 19, Feroze Gandhi Market, Ludhiana -141 001 | Tel : +91-161-3911500 | Fax : +91-161-2402963

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