

MTL/SEC/2024-25/2

Date: 3<sup>rd</sup> April, 2024

To,  
The Department of Corporate Services  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001

**SCRIP Code: 511768, MATERTR**

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed the yearly disclosure made by the Promoter of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2024.

We request you to kindly take the above information on your record.

Thanking You,

Yours Faithfully  
**For Master Trust Limited**

**Vikas Gupta**  
**Company Secretary and Compliance Officer**

Encl.: as above

**MASTER TRUST LTD.**

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](mailto:secretarial@mastertrust.co.in) • Website: [www.mastertrust.co.in](http://www.mastertrust.co.in)

[www.mastertrust.co.in](http://www.mastertrust.co.in)



## **HARJEET SINGH ARORA**

473-A, Model Town Extn.,

Ludhiana - 141001 (Punjab)

E-mail : [harjeetarora@mastertrust.co.in](mailto:harjeetarora@mastertrust.co.in)

Contact No. : 98140 - 22314

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Date : 02.04.2024

To,

**The Secretary**

The Bombay Stock Exchange Limited

Corporate Relationship Department,

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,

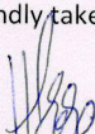
P.J. Towers, Dalal Street,

Mumbai - 400 001

**SUBJECT : DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY**

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, myself, Harjeet Singh Arora, Promoter of the Company along with Promoter group and Person Acting in Concert hereby declare that as on 31<sup>st</sup> March, 2024 we hold 16277424 Equity Shares of the Company, representing 74.83% shareholding and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2024.

Kindly take note of the same on your record.

  
**Harjeet Singh Arora**

Promoter of Master Trust limited

(for and on behalf of Promoters and Promoter Group)

Place : Ludhiana

**Cc : 1. Master Trust Limited**

Master Chambers,

SCO 19, Feroze Gandhi Market,

Ludhiana - 141001

**2. The Chairman**

**Audit Committee**

Master Trust Limited

SCO 19, Feroze Gandhi Market,

Ludhiana - 141001