

Ref.No.:MTL / 2019-2020/ 37

Date: 18.10.2019

To

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

Subject: Submission of Certificate under Regulation 40(9) of the SEBI (LODP) Regulations, 2015

Dear Sir / Madam,

Please find enclose herewith a certificate duly signed by the Company Secretary in Practice as required under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the half year ended 30.09.2019.

Hope you will find the same in order.

Thanking You

Yours Faithfully,

For Master Trust Limited


Vikas Gupta
Company Secretary
Company Secretary & Compliance Officer

Encl: A./a.

CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

It is hereby certified that M/s. Skyline Financial Services (P) Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **Master Trust Limited** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st April, 2019 to 30th September, 2019**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates



(Rajeev Bhambri)
Proprietor
(Company Secretary in whole time practice)
FCS- 4327
CP-9491

Dated: 18.10.2019
Place: Ludhiana

UDIN number F004327A000113403