

MTL/2019-20/07

Date: 23.05.2019

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers
Dalal Street
Mumbai- 400001 (MH)

Dear Sir/Madam

SCRIP Code: 511768

**SUB : SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT UNDER
REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS)(AMENDMENT) REGULATIONS, 2018**

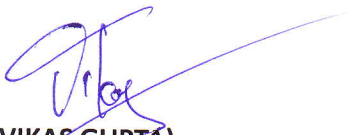
Dear Sir / Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2018, we herewith enclose the Annual Secretarial Compliance Report in respect of the Company under the said regulation for the year ended March 31st, 2019.

Kindly take the above information on records.

Thanking You,

Yours Faithfully
For Master Trust Limited


(VIKAS GUPTA)
Company Secretary & Compliance Officer