Ref.: MTL/SEC/2022-23/03

mas

Dated 18/04/2022

To,

The Manager (Listing) BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001

Subject: Certificate under Regulation 40(9) of the SEBI (LODR), Regulations, 2015 for the year ended March 31, 2022

rtrus

IN MASTER I TRUST

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 financial year ended 31.03.2022.

Hope you will find the same in order.

Thanking You

Yours Faithfully,

For Master Trust Limited

10

Vikas Guptay Secretary Company Secretary & Compliance Officer

Encl: A./a.

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

Regd. Office: Master Chambers, 19 Feroze Gandhi Market, Ludhiana-141001 • Tel.: 0161-3911500 • Fax: 0161-2402963 Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 • Tel.: 011-42111000 • Fax: 011-42111040 Email: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

rba

Rajeeu Bhambri & Associates COMPANY SECRETARIES

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

It is hereby certified that M/s Skyline Financial Services Private Ltd, (SEBI registered Registrars & Share Transfer Agents having office at D/153A, 1st Floor, Okhla Industrial Area, Phase – I. New Delhi – 110 020 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. Master Trust Limited (CIN: L65991PB1985PLC006414) 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**, **2021 to 31st March**, **2022**, 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 CP-9491 (Rajeev Bhamb Proprietor (Company Secretary-in-whole time practice) FCS- 4327 CP-9491

UDIN: F004327D000136536

Dated: 16.04.2022 Place: Ludhiana

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141 003. Cell : 99157-10010, 89688-00333 (O) : 0161-4626033 E-mail : rajeev.bhambri@gmail.com