

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

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

Dear Sir / Madam,

Please find enclosed 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.

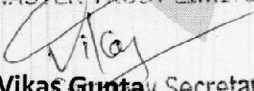
Hope you will find the same in order.

Thanking You

Yours Faithfully,

For Master Trust Limited

For MASTER TRUST LIMITED


Vikas Gupta 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 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


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



Dated: 16.04.2022
Place: Ludhiana

UDIN: F004327D000136536