

MTL/2019-2020/04

Dated: 29.04.2019

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

Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015.

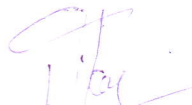
Dear Sir,

Please find enclosed herewith a certificate duly signed by the Company Secretary in Practice as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2019.

Hope you will find the same in order.

Thanking You,

Yours Faithfully
For Master Trust Limited


(Vikas Gupta)
Company Secretary

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

FOR THE HALF YEAR ENDED 31st MARCH, 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 **October, 2018 to 31st March, 2019**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, subdivision, 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

(Company Secretary in whole time practice)



Place: Ludhiana

Date: 23.04.2019