

Ref.: MTL/SEC/2020-21/02

Dated 30/04/2020

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

Subject: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020
Scrip Code: 511768

Dear Sir,

With reference to the captioned matter, please find enclosed herewith, a Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020, received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking you,

Yours Faithfully
For Master Trust Limited



(Vikas Gupta)
Company Secretary & Compliance Officer

Encl.: as above

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

www.mastertrust.co.in

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400 001
TEL: 022-22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: Master Trust Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Master Trust Limited having CIN: L65991PB1985PLC006414, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Master Trust Limited



Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent



Signature of Authorised Signatory