

Ref.: MTL/SEC/2021-22/28

Dated : 18.10.2021

To,

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

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 half year ended 30.09.2021.

Hope you will find the same in order.

Thanking You

Yours Faithfully,

For Master Trust Limited For MASTER TRUST LIMITED

> Vikas Guntany 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@masterfrust.co.in • Website: www.mastertrust.co.in

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

Rajeev Bhambri & Associates

COMPANY SECRETARIES

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

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 30th September**, **2021**, 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 Bl 6sociates

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Dated: 16.10.2021 Place: Ludhiana

UDIN: F004327C001189324

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