

Ref.: MTL/SEC/2022-23/15

Dated : 08/07/2022

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

Subject: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.**

Scrip Code: **511768**

Dear Sir,

With reference to the captioned matter, please find enclosed herewith, a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022, 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

For MASTER TRUST LIMITED


Company Secretary

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: 0161-2402983

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

Dated: July 02, 2022

Ref: SFSPL/RTA/ June/2022

To,
The Company Secretary
MASTER TRUST LIMITED
SCO -19,IIIRD FLOOR MASTER CHAMBERS FEROEZ
GANDHI MARKET LUDHIANA 141001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2022, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " MASTER TRUST LIMITED " CIN: L65991PB1985PLC006414. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

