

MTL/SEC/2020-2021/08

Date: 2nd July, 2020

To,

The Secretary, Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-4000001(MH)

Company's Scrip Code: 511768

Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2020-21.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that M/s. Rajeev Bhambri & Associates, Practicing Company Secretary, has been appointed as Secretarial Auditor of the Company for the Financial Year 2020-21 in Board of Directors meeting held on June 30, 2020.

A brief profile of M/s. Rajeev Bhambri & Associates, Company Secretaries is enclosed herewith as Annexure -1.

This is for you intimation and record please.

Thanking You.

Yours Faithfully For Master Trust Limited For MASTER TRUST CMITED

> 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

ANNEXURE -1

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BRIEF PROFILE OF M/s. RAJEEV BHAMBRI & ASSOCIATES (COMPANY SECRETARIES)

| S.No. | Particular | Description |
|-------|-----------------------------|---|
| 1 | Name of The Firm | M/s. Rajeev Bhambri & Associates (Company Secretaries) |
| 2 | Address of the Firm | SCO No.9, 2nd Floor, Jandų Towers, Miller Ganj, Ludhiana – 141003 |
| 3 | Certificate of Practice No. | 9491 |
| 4 | Membership No. | 4327 |
| 5 | Work Profile | The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Litigation and Corporate Restructuring. |

FOR MASTER TRUST LIMITED Company Secretary