

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-400001(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 your intimation and record please.

Thanking You.

Yours Faithfully
For Master Trust Limited

For MASTER TRUST LIMITED


Company Secretary

Vikas Gupta
Company Secretary & Compliance Officer

Encl.: As above

ANNEXURE -1

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, Jandy 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