

Ref.: MTL/SEC/2023-24/03

Dated 05/04/2023

To,
The Department of Corporate Services
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 year ended 31st March, 2023

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 year ended 31st March, 2023, 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**

Vikas Gupta
Company Secretary & Compliance Officer

Digitally signed by VIKAS GUPTA
DN: cn=Vikas Gupta, o=MASTER TRUST LIMITED, email=VIKAS.GUPTA@MASTERTRUST.CO.IN, c=IN, ou=Vikas Gupta
2.5.4.20=8B1680B8696962505A192166274746
486307e42025f1b2591f0e811
c19f8c20f650ff78f90d9a63.com,cn=VIKAS
GUPTA,
Date: 2023.04.05 16:24:12 +05'30'

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

To

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: 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 authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2022 to 31st March, 2023** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

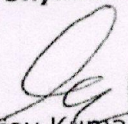
The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

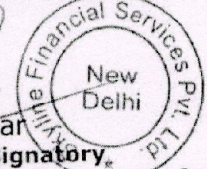
Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **MASTER TRUST LIMITED**


Company Secretary
Signature of Company Secretary /
Compliance Officer