

Ref.: MTL/SEC/2021-22/27

Dated: 14.10.2021

To, The Manager (Listing) Bombay Stock Exchange 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 September 30, 2021

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 September 30, 2021, 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 LIMITE

(Vikas Subta)

Company Secretary & Compliance Officer

Encl. as above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhia Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Websile: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 04, 2021

Ref: SFSPL/RTA/ September/2021

To,
The Company Secretary
MASTER TRUST LIMITED
SCO -19,IIIRD FLOOR MASTER CHAMBERS FEROZE
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 September, 2021, 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 Sharing

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylineria.com