

Ref.: MTL / SEC/ 2024-25 / 18

Date: 21.06.2024

To, BSE Limited, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400001.

SCRIP Code: 511768 | Company Symbol: MASTERTR

Sub: Intimation regarding loss of share certificates.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that we are in receipt of request from two shareholders for loss of share certificates and issue of duplicate certificates of the Company with below mentioned information:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Number
Ramesh Gandhi	5473	554	200	280001 - 280200
Ramesh Kumar	5753	579	200	290201 - 290400

This is for your information and record.

Thanking you

Yours Faithfully For Master Trust Limited

VIKAS GUPTA Company Secretary & Compliance Officer

MASTER TRUST LIMITED

CIN: L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500 Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000 E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in