

MTL/SEC/2023-24/2

Date: 4th April, 2023

To,
The Department of Corporate Services
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

SCRIP Code: 511768, MATERTR

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure made by the Promoter of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2023.

We request you to kindly take the above information on your record.

Thanking You,

Yours Faithfully
For Master Trust Limited

Vikas Gupta
Company Secretary and Compliance Officer

Encl.: as above

HARJEET SINGH ARORA

473-A, Model Town Extn.,

Ludhiana - 141001 (Punjab)

E-mail : harjeetarora@mastertrust.co.in

Contact No. : 98140 - 22314

Date : 04.04.2023

To,

The Secretary

The Bombay Stock Exchange Limited

Corporate Relationship Department,

1st Floor, New Trading Ring, Rotunda Building,

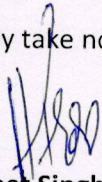
P.J. Towers, Dalal Street,

Mumbai - 400 001

DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, myself, Harjeet Singh Arora, Promoter of the Company along with Promoter group and Person Acting in Concert hereby declare that as on 31st March, 2023 we hold 16279340 Equity Shares of the Company, representing 74.84% shareholding and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2023.

Kindly take note of the same on your record.



Harjeet Singh Arora

Promoter of Master Trust limited

(for and on behalf of Promoters and Promoter Group)

Place : Ludhiana

Cc : 1. Master Trust Limited

Master Chambers,

SCO 19, Feroze Gandhi Market,

Ludhiana - 141001

2. The Chairman

Audit Committee

Master Trust Limited

SCO 19, Feroze Gandhi Market,

Ludhiana - 141001