

24th January, 2019

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Mumbai - 400 001.

**Sub: Intimation to Stock Exchange for appointment of Compliance Officer**  
**Ref: Master Trust Limited (Script Code : 511768)**

Dear Sir,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015) please be informed that Mr. Harjeet Singh Arora, Managing Director of the company has been appointed as Compliance Officer of the company with effect from 24th January, 2019 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Hope you will find the same in order.

Thanking you

For Master Trust Limited

  
(Harjeet Singh Arora)  
Managing Director  
DIN : 00063176

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

Regd. Office : Master Chambers, S.C.O. 19, Feroze Gandhi Market, Ludhiana -141 001 | Tel : +91-161-3911500 | Fax : +91-161-2402963

Corporate Office : 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001 | Tel : +91-11-42111000 | Fax : +91-11-42111040

E-mail : secretarial@mastertrust.co.in