

Ref.: MTL/SEC/2021-22/36

Dated : 07.01.2022

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 December 31, 2021**

Scrip Code: 511768

Dear Sir,

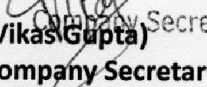
With reference to the captioned matter, please find enclosed herewith, a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021, received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking you,

Yours Faithfully  
**For Master Trust Limited**

For MASTER TRUST LIMITED

  
**(Vikas Gupta)** Secretary  
**Company Secretary & Compliance Officer**

Encl. as above

Dated: January 05, 2022

Ref: SFSPL/RTA/ December/2021

To,  
The Company Secretary  
MASTER TRUST LIMITED  
SCO -19,IIIRD FLOOR MASTER CHAMBERS FEROCZE  
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 31st December, 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 Sharma  
Authorised Signatory

