

Ref.: MTL / SEC/ 2024-25 / 61

Date: 04.10.2024

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: ALTERATION TO MEMORANDUM OF ASSOCIATION**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company in the 39th Annual General Meeting held on 30th September 2024, have approved the Alteration in existing Clause V - Capital Clause of the Memorandum of Association (MOA) of Company in connection with the Sub-division/Split of equity shares of the company of face value Rs. 5/- fully paid up into equity shares of face value Rs. 1/- each fully paid up, as mentioned below:

"V: The Authorised Share Capital of the Company is Rs.13,00,00,000/- (Rupees Thirteen crores only) divided into 13,00,00,000 (Thirteen crores) equity shares of Rs.1/- (Rupees one only) each."

The detailed disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as Annexure A. You are therefore requested to take the same on record.

For Master Trust Limited

**Vikas Gupta**  
Company Secretary and Compliance officer  
FCS 12192

Encl: As above

**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

**Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023**

**Amendments to Memorandum of Association of the Company, in brief**

Alteration of Capital Clause of MOA: The Shareholder of the Company in the 39<sup>th</sup> Annual general meeting of the Company held on 30th September 2024 has approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

**"V:** The Authorised Share Capital of the Company is Rs.13,00,00,000/- (Rupees Thirteen crores only) divided into 13,00,00,000 (Thirteen crores) equity shares of Rs.1/- (Rupees one only) each."

**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](mailto:secretarial@mastertrust.co.in) • Website: [www.mastertrust.co.in](http://www.mastertrust.co.in)