

Ref.:MTL:APR:2017-18

Dated : 29.04.2017

To
The Secretary
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate duly signed by the Practicing Company Secretary for the period 01.10.2016 to 31.03.2017.

Kindly acknowledge the receipt of the same.

Thanking You,

For Master Trust Limited


Mohan Singh
(Company Secretary)

RAJEEV BHAMBRI & ASSOCIATES

Company Secretaries

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Ph: 99157 10010, 89688 00333

E-mail: rajeev.bhambri@rediffmail.com, rajeev.bhambri@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017

It is hereby certified that Skyline Financial Services Private Limited, D-153 A, Okhla Industrial Area, Phase I, New Delhi – 110020, has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of **M/s. Master Trust Limited** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from 1st October, 2016 to 31st March, 2017, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates



Proprietor
(Company Secretary in whole time practice)

FCS- 4327
CP-9491

Dated: 28.04.2017

Place: Ludhiana