

REGISTERED OFFICE: 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Na.riman Point Mumbai 400021. Tel: 022 42931800 Faz: 022 42931870 E-mail: statutorymcl@rediffmail.com atte: www.masterchemicals.in

April 11, 2022

To, The Bombay Stock Exchange Ltd, 1st Floor, Phiroze Jejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sirs,

Subject; Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

Very truly yours,

For Master Chemicals Limited

(Rejan Kumar Singh)

(Rajan Kumar Singh) Company Secretary For Link Intime India Pvt. Ltd

Name Sharmila Amin Designation Associate Vice -President - Client Relations