



SAHARA
INDIA PARIWAR

MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

REGISTERED OFFICE: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W), Mumbai-400
104. Tel: 022 42871800 Fax: 022 42871870

E-mail: statutorymcl@rediffmail.com site: www.masterchemicals.in

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

Date: 29.10.2016

Kind Attn: LISTING DEPARTMENT

Sub: Compliance of Listing Agreement

Dear Sir,

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the half year ended 30th September, 2016 issued by M/s C.P Shukla & Co. Company Secretaries.

Kindly take the aforesaid document on record and oblige.

Thanking you and assuring you of our fullest co-operation at all times.

Yours truly,

For Master Chemicals Limited

Somesh Bose

Director

DIN: 00183634

Encl: As Above.

C.P.SHUKLA & CO.
Company Secretaries

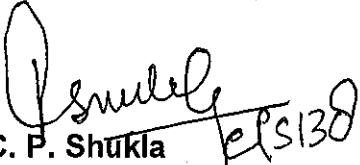
554/21/19 C,
Lane No.11, Pawanpuri,
Alambagh
LUCKNOW-226005.
Tel No 09389684335
email:shuklacps@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS, REGULATIONS 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2016

I have examined all relevant books, registers, forms, documents and paper of M/s **Master Chemicals Limited** maintained by M/s **Link Intime India Private Limited - the RTA**) with respect to the Company for the half year ended 30th September 2016 for the purpose of issuing Compliance Certificate under **Regulation 40 (9)** of the Listing Obligations and Disclosure Requirements, Regulations 2015 entered into by **Master Chemicals Limited** with BSE and to the best of my knowledge on the basis of information provided to me and the records and document examined by me, I hereby certify that there were no requests received for registration of transfers, sub-division, consolidation, renewal, exchange, duplicate, split or endorsement of calls/allotment monies in respect of shares of the Company, during the half year ended 30th September 2016.

For C.P. Shukla & Co.


C. P. Shukla
Company Secretary
Proprietor
Membership No:FCS-3819
Certificate of Practice No:5138

Date: 29.10.2016
Place: Lucknow