



**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](mailto:statutorymcl@rediffmail.com) site: [www.masterchemicals.in](http://www.masterchemicals.in)

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To,  
The Bombay Stock Exchange Ltd,  
1<sup>st</sup> 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 30<sup>th</sup> 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**

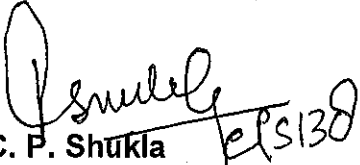
**554/21/19 C,**  
**Lane No.11, Pawanpuri,**  
**Alambagh**  
**LUCKNOW-226005.**  
**Tel No 09389684335**  
**email:shuklacps@gmail.com**

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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**