



MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

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

Tel: 022 42931800 **Fax:** 022 42931870

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

04th May, 2020

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Security Code:506867**

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, **Master Chemicals Limited** (“the Company”), hereby confirm that during the period from 1st October 2019 to 31st March 2020 (both days inclusive), the activities in relation to physical and electronic share transfer facility are maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, who is registered with the SEBI as the Registrar and Share Transfer Agent in Category – I under Registration No.INR000004058.

Thanking you

Yours truly,

For Master Chemicals Limited

For Link Intime India Private Limited

Sd/-

Rajan Kumar Singh

Company Secretary & Compliance Officer

Sd/-

B. N. Ramakrishnan

Authorised Representative

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 506867	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : MASCH
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Master Chemicals Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Master Chemicals Limited**

For **Link Intime India Private Limited**

Authorized Signatory

Authorized Signatory