

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	506867
Name of the company*	MASTER CHEMICALS LIMITED
<b>Registered office address</b>	
Registered office address*	SAHARA INDIA POINT, CTS 40-44, S.V ROAD, GOREGAON (WEST),MUMBAI-400104
Registered office state*	MAHARASHTRA
Registered office city*	GOREGAON
Registered office pin code*	400104
Registered office contact number*	STD Code*
Registered office contact number*	022-42931818
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	statutorymcl@rediffmail.com
Reporting quarter*	30-06-2016
ISIN*	INE523D01017
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	245000	100

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	245000	
Listed capital (BSE) (As per company records)*	245000	100
Held in dematerialised form in CDSL*	172050	70.22
Held in dematerialised form in NSDL*	16050	6.55
Physical*	56900	23.22
Total no.of shares*	245000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

<b>Compliance Officer Details</b>	
Name of the compliance officer*	NOT YET APPOINTED
Designation*	NOT YET APPOINTED
Membership Nos*	
Telephone no.*	022-42931818
Fax no.	-
E-mail id*	investors@sahara-one.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	C.P SHUKLA
Date of issue of report*	25-07-2016
Address*	544/21/19C , LANE NO 11, BEHIND NEW PUBLIC SCHOOL PAWANPURI ALAMBAGH 226005
Contact no.*	91-9389684335
Fax no.	-
Membership no.	3819
Firms registration number of audit firm	
Name of the firm *	C.P SHUKLA & CO.
COP number	5138
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	000004058
Address	C 13 PANNALAL SILK MILLS COMPOUND , LBS MARG , BHANDUP WEST MUMBAI 400 078
State	MAHARASHTRA
City	MUMBAI
Pincode	400078
Contact no.	022-25946970
Fax number of RTA	-
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	