



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

Date: 25th July, 2019

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

Kind Attn: LISTING DEPARTMENT

Sub: Compliance of Listing Regulations

Dear Sir / Madam,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter ended on 30.06.2019.

Kindly take the aforesaid document on record and oblige.

Yours truly,

For Master Chemicals Limited

Rajan Kumar Singh
(Rajan Kumar Singh)
Company Secretary

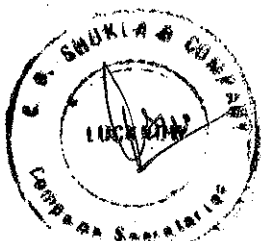
Encl: As Above.

RECONCILIATION OF SHARE CAPITAL AUDIT

Dear
Sirs,

I have examined the relevant books, registers, forms, documents and papers produced before us by **Master Chemicals Limited** ('the Company') (CIN: **L99999MH1980PLC022653**) and its Registrars and Share Transfer Agents, **Link Intime India Private Limited**, in respect of Secretarial Audit as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and to the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

1	For Quarter Ended	June 30, 2019
2	ISIN	INE523D01017
3	Face Value	Rs. 10/- per share
4	Name of the Company	Master Chemicals Limited (CIN: L99999MH1980PLC022653)
5	Registered Office Address	Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West) Mumbai 400 104.
6	Correspondence Address	Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West) Mumbai 400 104.
7	Telephone & Fax No.	022-42931818, 022-42931870
8	E-mail Address	statutorymcl@rediffmail.com
9	Name of the Stock Exchange where the company's securities are listed	BSE Limited (BSE)

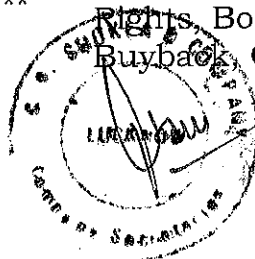


	Number of Shares	% of Total Issue Capital
10 Issued Capital	2,45,000	100%
11 Listed Capital BSE:	2,45,000	100%
12 Held in dematerialized form in CDSL	1,77,450	72.43%
13 Held in dematerialized form in NSDL	10,650	4.35%
14 Physical	56,900	23.22%
15 Total No. of Shares (12+13+14)	2,45,000	100.00%
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

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

Particulars ***	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forefeiture, Any other



18 Register of Members is updated (Yes/No)

Yes
By Registrar and Share Transfer Agent

If not, updated upto which date

N.A.

19 Reference of previous quarter with regards to excess dematerialized shares, if any

NIL

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

Not Applicable

21 Mention the total no. of requests, if any confirmed after 21 days and the total days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No of request	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending of more than 21 Days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of Compliance Officer of the Company

Rajan Kumar Singh
022-42931818, 022-42931870

23 Name of the Auditor,
 Address of the Auditor
 Telephone & Fax no

C. P. Shukla & Co.
554/21/19C, Lane No.11, Behind New Public School,
PawanpuriAlambagh, Lucknow - 226 005.
FCS NO. 3819, CP No. 5138

Registration no. of the Auditor



C.P.SHUKLA & CO.
Company Secretaries


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

24 Appointment of common agency
for share registry work, if yes
(name & address)

M/s Link Intime India Private Ltd.,
C-101, 247 Park, L.B.S. Marg, Vikhroli
West, Mumbai - 400 083.

25 Any other details that the auditor may like to provide. (e.g. BIFR company,
delisting from SE, Company changed its name etc.) None

Place: Lucknow
Date: 23.07.2019


C. P. Shukla
Company Secretary
FCS: 3819
CP No. 5138

