

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	506867
Name of the company*	MASTER CHEMICALS LIMITED
Registered office address	
Registered office address*	Sahara India Point, CTS 40 44, S. V. Road, Goregaon (West), Mumbai 400 104.
Registered office state*	Maharashtra
Registered office city*	Mumbai
Registered office pin code*	400104
Registered office contact number*	STD Code*
Registered office contact number*	022-42931818
Registered office fax	022-42931870
Correspondence address	
Correspondence address	Sahara India Point, CTS 40 44, S. V. Road, Goregaon (West), Mumbai 400 104.
Correspondence state	Maharashtra
Correspondence city	Mumbai
Correspondence pin code	400104
Correspondence contact number	STD Code
Correspondence contact number	022-42931818
Correspondence fax	022-42931870
Email address*	statutorymcl@rediffmail.com
Reporting quarter*	31-03-2017
ISIN*	INE523D01017
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
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 ? *	NA
If not, Reason why ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	Not yet appointed
Designation*	NOT YET APPOINTED
Membership Nos	
Telephone no.*	022-42931818
Fax no.	-
E-mail id*	statutorymcl@rediffmail.com

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	C. P. Shukla
Date of issue of report*	28-04-2017
Address*	554/21/19C, Lane No.11, Behind New Public School, Pawanpuri Alambagh, Lucknow 226 005.
Contact no.*	91-9389684335
Fax no.	-
Membership no.	FCS 3819
Firms registration number of audit firm	NA
Name of the firm *	C. P. Shukla & Co.
COP number	5138
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C13, Pannalal Silk Mills Compound, L.B.S Marg, Bhandup (West), Mumbai – 400 078
State	Maharashtra
City	Mumbai
Pincode	400078
Contact no.	022-25963838
Fax number of RTA	022-42931870
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)	