



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: 29th April, 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 31.03.2019.

Kindly take the aforesaid document on record and oblige.

Yours truly,

For Master Chemicals Limited

Raanana

Rana Zia
(Director)

DIN: 07083262

**Address: Flat No. 501/507, Shakt Sai, Chapel Road, Near Udai Clinic,
Nampally, Hyderabad - 500001.**

Encl: As Above.

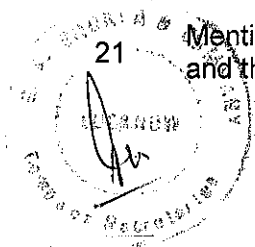
11	Listed Capital : BSE:	2,45,000	100%
12	Held in dematerialised form in CDSL	1,77,450	72.43%
13	Held in dematerialised form in NSDL	10,650	4.35%
14	Physical	56,900	23.22%
15	Total No. of Shares (12+13+14)	2,45,000	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

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, Forfeiture, Any other

18	Register of Members is updated (Yes/No)	Yes By Registrar and Share Transfer Agent
19	if not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares, if any	N.A. 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:

C.P.SHUKLA & CO.
Company Secretaries

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

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

yet to be appointed

022-42931818, 022-42931870

Name of the Auditor

C. P. Shukla & Co.

23 Address of the Auditor

554/21/19C, Lane No.11, Behind New Public School,

Telephone & Fax no

Pawanpuri Alambagh, Lucknow - 226 005.

Registration no. of the Auditor

FCS NO. 3819, CP No. 5138

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: 22/04/2019


CP 5138

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

