



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

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

Date: 22.10.2020

Kind Attn: LISTING DEPARTMENT
SCRIP CODE-506867

Dear Sir/Madam,

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the half year ended 30th September, 2020 issued by M/s C.P Shukla & Co. Company Secretaries.

Kindly take the aforesaid document on record and oblige.

Yours truly,

For Master Chemicals Limited

Rajan Kumar Singh

Rajan Kumar Singh
(Company Secretary & Compliance Officer)

Encl: As Above.

C.P.SHUKLA & CO.
Company Secretaries

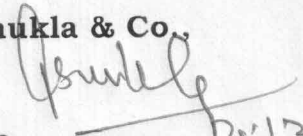
554/21/19 C,
Lane No.11, Pawanpuri,
Alambagh
Lucknow-226005.
Tel No 09389684335
email:shuklacps@gmail.com

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the half year ended 30th September, 2020

I have examined all relevant books, registers, forms, documents and papers of **Master Chemicals Limited (CIN L99999MH1980PLC022653)** maintained by **Link Intime India Private Limited - the RTA**, with respect to the Company for the half year ended 30th September, 2020 for the purpose of issuing Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by **Master Chemicals Limited** with **BSE Limited** and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, sub-division, consolidation, renewal, exchange, duplicate, split or endorsement of calls / allotment monies in respect of shares of the Company, during the half year ended on 30th September, 2020.

For C. P. Shukla & Co.


C. P. Shukla
Company Secretary
Proprietor
Membership No.FCS 3819
Certificate of Practice No.: 5138
UDIN F003819B001031307

Date: 22.10.2020

Place: Lucknow

