



**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,**  
**1<sup>st</sup> Floor, Phiroze Jejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai 400 001.**

**Date: 23.10.2019**

**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 30<sup>th</sup> September, 2019 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**

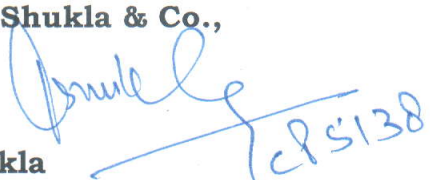
**554/21/19 C,**  
**Lane No.11, Pawanpuri,**  
**Alambagh**  
**Lucknow-226005.**  
**Tel No 09389684335**  
**email:shuklacps@gmail.com**

**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 30<sup>th</sup> September, 2019**

I have examined all relevant books, registers, forms, documents and papers of **Master Chemicals Limited, L99999MH1980PLC022653** maintained by **Link Intime India Private Limited - the RTA**, with respect to the Company for the half year ended 30<sup>th</sup> September, 2019 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 30<sup>th</sup> September, 2019.

**For C. P. Shukla & Co.,**

  
**C. P. Shukla**  
**Company Secretary**  
**Proprietor**  
**Membership No.FCS3819**  
**Certificate of Practice No.: 5138**  
**UDIN F003819A000148755**

**Date: 23.10.2019**

**Place: Lucknow**

