



SAHARA
INDIA PARIWAR

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: 20.05.2020

Kind Attn: LISTING DEPARTMENT
Scrip Code: 506867

Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate certified by Practicing Company Secretary for half year ended 31.03.2020.

Kindly take the aforesaid documents on record and oblige.

Yours truly,

For Master Chemicals Limited

Rajan Kumar Singh

Rajan Kumar Singh
(Company Secretary & Compliance Officer)

Encl: As Above.

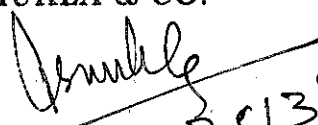
C.P.SHUKLA & CO.
Company Secretaries

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 EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2020.

I have examined all relevant books, registers, forms, documents and paper of M/s Sahara One Media and Entertainment Limited, CIN L67120MH1981PLC024497 maintained by M/s Link Intime India Private Limited - the RTA) with respect to the Company for the half year ended on 31st March, 2020 for the purpose of issuing Compliance Certificate under Regulation 40 (9) of the Listing Obligations and Disclosure Requirements, Regulations 2015 entered into by Sahara One Media and Entertainment Limited with BSE and to the best of my knowledge on the basis of information provided to me and the records and document 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 31.03.2020.

For C.P. SHUKLA & CO.


C. P. Shukla
Company Secretary
Proprietor
Membership No:FCS-3819
Certificate of Practice No:5138
UDIN F003819B000261285

Date: 20-05-2020
Place: Lucknow

