

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

16th April, 2018

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Security Code: 506867

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Master Chemicals Limited ("the Company"), hereby confirm that during the period from 1st October 2017 to 31st March 2018 (both days inclusive), the activities in relation to physical and electronic share transfer facility are maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, who is registered with the SEBI as the Registrar and Share Transfer Agent in Category - I under Registration No.INR000004058.

Thanking you

Yours truly,

For Master Chemicals Limited

(Director)

DIN: 07083262

For Link Intime India Private Limited

Authorised Representative