

**C.P.SHUKLA & CO.**  
**Company Secretaries**

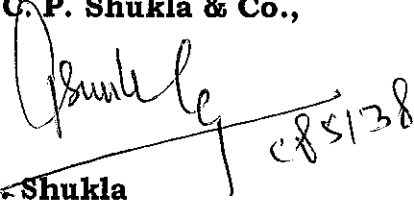
**554/21/19 C,**  
**Lane No.11, Pawanpuri,**  
**Alambagh**  
**Lucknow-226005.**  
**Tel No 09389684335**  
**email:shuklacps@gmail.com**

**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 31<sup>st</sup> March, 2019**

I have examined all relevant books, registers, forms, documents and papers of **Master Chemicals Limited** maintained by **Link Intime India Private Limited - the RTA**, with respect to the Company for the half year ended 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2019.

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

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

**Date: 22.04.2019**

**Place: Lucknow**

