

C.P.SHUKLA & CO.
Company Secretaries

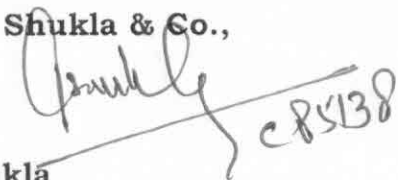
554/21/19 C,
Lane No.11, Pawanpuri,
Alambagh
Lucknow-226005.
Tel No 09389684335
email:shuklacpcs@gmail.com

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 on 31st March, 2021

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 on 31st March, 2021 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 31st March, 2021.**

For C. P. Shukla & Co.,


C. P. Shukla
Company Secretary
Proprietor
Membership No.FCS 3819
Certificate of Practice No.: 5138
UDIN F003819C000130110

Date: 19.04.2021

Place: Lucknow

