

MASTER CHEMICALS LIMITED CIN: L99999MH1980PLC022683

REGISTERED OFFICE: 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai 400021. Tel: 022 42931800 Faz: 022 42931870

E-mail: statutorymck@rediffmail.com site: www.masterchemicals.in

April 12, 2023.

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058...

Thanking you,

Very truly yours,

For Master Chemicals Limited

Mumbai

(Vipul Agarwal)

Director

DIN: 07135408

For Link Intime India Pvt. Ltd

Name Sharmila Amin

Designation Associate VP_Client

Relations