



**SAHARA™**  
INDIA PARIWAR

**MASTER CHEMICALS LIMITED**

**CIN: L99999MH1980PLC022653**

**REGISTERED OFFICE:** 25-28, Plot No.-209, Atlanta Building Jammalal Bajaj Marg,  
Nariman Point Mumbai 400021. **Tel:** 022 42931800 **Fax:** 022 42931870  
**E-mail:** [statutorymcl@rediffmail.com](mailto:statutorymcl@rediffmail.com) **site:** [www.masterchemicals.in](http://www.masterchemicals.in)

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**To,**  
**The Bombay Stock Exchange Ltd,**  
**1<sup>st</sup> Floor, Phiroze Jeebhoy Towers,**  
**Dalal Street,**  
**Mumbai 400 001.**

**Date: 25.04.2022**

**Kind Attn: LISTING DEPARTMENT**  
**SCRIP CODE-506867**

**Dear Sir/Madam,**

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the half year ended 31<sup>st</sup> March, 2022 issued by M/s C.P Shukla & Co. Company Secretaries.

Kindly take the aforesaid document 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**  
**(Peer Reviewed)**

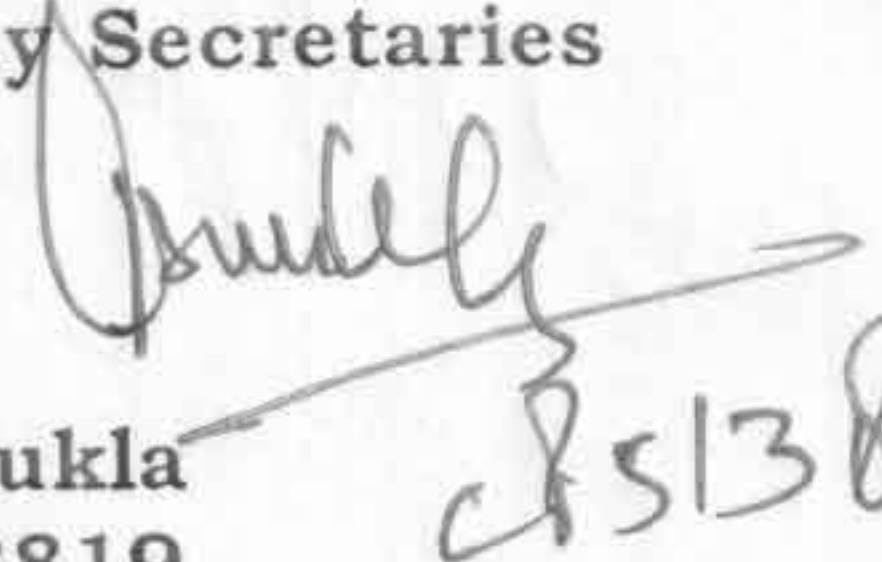
**554/21/19 C,**  
**Lane No.11, Pawanpuri,**  
**Alambagh**  
**Lucknow-226005.**  
**Tel No 09389684335**  
**email:shuklacpcs@gmail.com**

**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 31<sup>st</sup> March, 2022**

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, 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 31<sup>st</sup> March, 2022.

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

  
**C. P. Shukla**  
**M.No.F3819**  
**CP No.:5138**  
**UINS2003UP061500**  
**UDIN F003819D000173109**

**Date: 20.04.2022**

**Place: Lucknow**

