

MTL / SEC / 2025-26 / 52

Date: 6<sup>th</sup> January, 2026

To, <b>The Manager (Listing)</b> <b>BSE Limited,</b> Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	To <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
<b>Scrip Code: 511768</b>	<b>Symbol: MASTERTR</b>

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir,

With reference to the captioned matter, please find enclosed herewith, a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking you,

Yours Faithfully  
**For Master Trust Limited**

**Vikas Gupta**  
**Company Secretary & Compliance Officer**

Encl. as above

CC to:

**1. National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400013

**2. Central Depository Services (India) Limited**  
25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg,  
Lower Parel (East), Mumbai - 400013

**MASTER TRUST LIMITED**

CIN - L65991PB1985PLC006414  
Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab 141 001 • Tel.: 0171-42311266  
Corporate Office: 1012, 10th Floor, Aronachal Building, 19, Barakhambha Road, New Delhi 110001 • Tel.: 011-42311266  
E-mail: [secretarial@mastertrust.co.in](mailto:secretarial@mastertrust.co.in) • Website: [www.mastertrust.co.in](http://www.mastertrust.co.in)

[www.mastertrust.co.in](http://www.mastertrust.co.in)

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,  
**The Company Secretary**  
**MASTER TRUST LIMITED**  
**SCO -19,IIIRD FLOOR MASTER CHAMBERS FEROZE**  
**GANDHI MARKET LUDHIANA 141001**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MASTER TRUST LIMITED** " CIN: **L65991PB1985PLC006414**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

