

Ref. no: MCSL/SEC/2026-27/2

Date: 21-05-2026

To

The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

NSE Symbol: 11MCS27

Sub.: Submission of details of appointment of Compliance Officer and Share Transfer Agent

Ref.: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of the above-mentioned Regulations, we furnish herewith, the details of Compliance officer and Registrar & Share Transfer Agent:

Compliance Officer:

Name: Mr. Mohit Verma
Designation: Company Secretary & Compliance Officer
Membership no: A67765

Registrar & Share Transfer Agent:

Name: Skyline Financial Services Private Limited
Address: 1st floor, D-153/A, Pocket D, Okhla Phase I,
Okhla Industrial Estate, New Delhi, Delhi 110020SEBI
Registration Number: INR000003241

Kindly take the same on your record and note the compliance.

For Master Capital Services Limited

Mohit Verma
Company Secretary and Compliance Officer
ACS 67765

MASTER CAPITAL SERVICES LIMITED

CIN: U67190HR1994PLC076366
SEBI Single Registration No.: INZ000210539
Regional Office: Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana, PB-141 001 • Tel.: 0161-5043500, 513
Regd Office: A-852-A Basement, Sushant Lok Phase-I, Gurugram, Haryana 122002 • Tel.: 0124-4601275
Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001 • Tel.: 011-42111000
Email: helpdesk@mastertrust.co.in • Help Desk: 080 69991111