

Ref.: MTL/SEC/2024-25/90

Date: 17-12-2024

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

Dear Sir/Madam,

Subject: Intimation of issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014

Dear Sir / Madam,

We have issued Duplicate Share Certificate in lieu of original share certificate reported lost / misplaced. The full details of the duplicate shares issued by M/s. Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the company is attached herewith.

We request you to kindly take the same on record.

Yours Faithfully

For Master Trust Limited

Vikas Gupta
Company Secretary and Compliance officer
FCS 12192

Encl.: as above

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

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REF: SFSPL/IGR/MTL/DUP-NC/2024/32

December 16, 2024

(To Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: PRAKASH BHAGWANJI SHAH

Address: A-202, BUILDING NO. 107,
SHRI OM SHANTI KUNJ CHSL
NEAR G.D.S. CHINEASE CHEMBUR TILAK NAGAR -
MUMBAI-400089

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.
Unit: Master Trust Limited, CIN: L65991PB1985PLC006414

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	PRAKASH BHAGWANJI SHAH (ABEPS9624F)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	1000
Folio Number	7021
Certificate numbers	580
Distinctive numbers	228001-229000
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorized Signatory

