

# HARJEET SINGH ARORA

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Contact no. : 98140-22314

Date : 02.04.2026

<b>To,</b> <b>The Manager (Listing)</b> BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	<b>To</b> <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 : DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011

Dear Sir / Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Harjeet Singh Arora, Promoter of Master Trust Limited for myself and on behalf of other Promoters of Master Trust Limited ("Target Company") hereby declare that we, along with Persons Acting in Concert (PAC) have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year. The summary of the shareholding and encumbrance (by creation of pledge) standing as on 31<sup>st</sup> March, 2026 is as given hereunder:

S. No.	Name and Designation	Total shareholding in target company	Encumbrance (by creation of pledge)
1.	Harjeet Singh Arora	1,58,68,480	75,00,000
2.	Rajinder Kumar Singhania	2,87,28,570	75,00,000

Kindly take the same on your record.



**Harjeet Singh Arora**  
**Promoter of Master Trust Limited**  
(for and on behalf of Promoters and Promoter Group)

Place : Ludhiana

CC : 1. **Master Trust Limited**  
Master Chambers, 3<sup>rd</sup> Floor,  
Feroze Gandhi Market,  
Ludhiana - 141001

2. **The Chairman – Audit Committee**  
**Master Trust Limited**  
Master Chambers, 3<sup>rd</sup> Floor,  
Feroze Gandhi Market,  
Ludhiana - 141001