



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: U28900MH1999PLC123308

Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

Website : www.master-group.in/mastercomponents.html

TEL.: (0253) 6604938

E-mail : customersupport@master-components.com



Date: 4th April, 2024

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Scrip Symbol: MASTER

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2024.

Respected Sir/Madam,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed yearly disclosure received from the promoters of the company **Master Components Limited** (Formerly known as Master Components Private Limited) in respect of the shares held by them for the year ended on **31st March, 2024**.

Annual Disclosure from promoter on behalf of all promoters together with the persons acting in concert is enclosed herewith for your reference.

Kindly acknowledge the receipt.

Yours faithfully,

For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED
Formerly known as Master Components Private Limited



Ms. Akshada Bhase
(Company Secretary & Compliance Officer)

Membership No.: A64791

Address: Flat No. 02, Upavan Apartment, Shamlal Gupta Marg, Near Kakatkar Hospital,
Tilakwadi, Nashik - 422002, Maharashtra, India.

Encl: Annual Disclosure from promoters

MR. MUDDURAJ CHANDRASHEKHAR KULKARNI

Address: Flat No.03, Suraj Enclave, Near ABB Circle,
Mahatma Nagar, Nashik 422007, Maharashtra, India.

Date: 04/04/2024

To,

1. Company Secretary and Compliance Officer 2. Audit Committee MASTER COMPONENTS LIMITED Formerly known as Master Components Private Limited <u>Address:</u> Plot no. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik-422010, Maharashtra, India.	National Stock Exchange of India Ltd. <u>Address:</u> Exchange Plaza" Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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NSE Scrip Symbol: MASTER

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2024.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I on behalf of all the promoters herewith confirm that we, the promoters and promoter group have not made any encumbrances on the shares held by us directly or indirectly during the period of financial year ending on 31st March, 2024.

Kindly acknowledge the receipt.

Yours faithfully,

For myself and on behalf of Promoters and Promoter Group of,
MASTER COMPONENTS LIMITED
Formerly known as Master Components Private Limited

Mr. Mudduraj chandrashekhhar Kulkarni
(Promoter and Managing Director, DIN: 01190978)
Address: Flat No.03, Suraj Enclave,
Near ABB Circle, Mahatma Nagar
Nashik 422007 Maharashtra India.