

MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED
AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY
CIN: L28900MH1999PLC123308



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: November 14, 2025

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: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("Listing Regulations") for the proposed Scheme of Amalgamation of Master Moulds Private Limited ("Transferor Company") with Master Components Limited ("Transferee Company") and their respective shareholders under the provisions of Section 230 to 232 of the Companies Act, 2013 and other provisions of the Companies Act, 2013 ("Scheme")

Respected Sir/ Mam,

I, on behalf of Master Components Limited ("Transferee Company") hereby confirm that neither the Transferor Company nor the Transferee Company has any listed debt securities, nor have they issued any listed debt securities in the past. Accordingly, there have been no defaults in respect of any listed debt obligations by either of the entities forming part of the Scheme.

Yours faithfully,

For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED


Mr. Shrikant Hanamant Joshi
 (Whole Time Director and CFO, DIN: 01190986)

Address: 04, Indraprastha, B Wing, Behind Housefull, Mahatma Nagar
 Nashik 422007 Maharashtra, India

Date: 14/11/2025

Place: Nashik

