



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: April 12, 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: Certificate under Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024

Respected Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024 dated April 12, 2024 for company **Master Components Limited** (Formerly known as Master Components Private Limited) received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company registered with SEBI under Registration Number: INR000001385.

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: Plot No. D-10/ A and D-10/B, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.

Encl: Certificate signed by Compliance Officer and RTA

Date: April 12, 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: Certificate under Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024

Respected Sir/Madam,

The Company **Master Components Limited** (Formerly known as Master Components Private Limited) has appointed Bigshare Services Limited, with Registration Number: INR000001385 as Registrar and Share Transfer Agent (RTA) for handling share transfer and allied matters.

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share transfer Agent viz Bigshare Services Limited, which is SEBI approved Category-I, Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India.

Please take the above on records.

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: Plot No. D-10/A and D-10/B,
M.I.D.C, Ambad, Nashik - 422010
Maharashtra, India.

For Bigshare Services Private Limited

VENKATA Digitally signed
KRISHNA by VENKATA
MOHAN KRISHNA MOHAN
NANDAM NANDAM
Date: 2024.04.12
12:31:22 +05'30'

Authorized Representative

Address: E-3 Ansa Industrial Estatesaki
Vihar Road Sakinaka, Mumbai,
Maharashtra, India, 400072