



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 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024

Respected Sir/Madam,

In pursuant of Regulation 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024 dated April 11, 2024 for company **Master Components Limited** (Formerly known as Master Components Private Limited) received from MDSB and Co. LLP, Practicing Company Secretaries.

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 from PCS under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015



Date: 11th April 2024

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED ON 31st MARCH 2024**

NSE Scrip Symbol: MASTER

ISIN: INE0OJM01017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Master Components Limited** (Formerly known as Master Components Private Limited) ("**The Company**") as maintained by **M/s. Bigshare Services Pvt. Ltd., Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01st APRIL 2023** to **31st MARCH 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the letter received from M/s Bigshare Services Pvt. Ltd dated 8th April 2024.

Accordingly, as per the information provided and confirmed by Registrar & Transfer Agent, I hereby certify that, during the year ended on **31st MARCH 2024**.

There was no physical transfer, transmission, split, replacement, sub-division, consolidation, duplicate, renewal, exchange, endorsement of calls / allotment money request received to the company during the period of **01st APRIL 2023** to **31st MARCH 2024** as all the equity shares of the company are held in **DEMAT** mode.

FOR MDSB & CO LLP

Company Secretaries,

CS Manjushri Maslekar

Designated Partner

(DIN: 03017832)

FCS: 5663 COP: 5382

Peer Review certificate No: 2724/2022

UDIN: F005663F000092981



Place: Pune