



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: January 12, 2026

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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Respected Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2025 issued by Practicing Company Secretary dated January 12, 2026. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010.

Kindly acknowledge the receipt.

Yours faithfully,

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

**Riddhi
Bheda**
Digitally signed
by Riddhi Bheda
Date: 2026.01.12
16:11:47 +05'30'



Ms. Riddhi Bheda

(Company Secretary & Compliance Officer)

Membership No.: A65803

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

Encl: Reconciliation of Share Capital Audit Report.



To,

The Board of Directors,

MASTER COMPONENTS LIMITED

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

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

*I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **MASTER COMPONENTS LIMITED** (hereinafter referred to as "the Company") and M/s. **Bigshare Services Pvt. Ltd.**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 as amended and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010*

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify below the Reconciliation of Share Capital Report for quarter ended December 31, 2025.

1	For Quarter Ended	31.12.2025	
2	ISIN	INE0OJM01017	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	MASTER COMPONENTS LIMITED	
5	Registered Office Address	Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik- 422010, Maharashtra, India.	
6	Correspondence Address	Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik- 422010, Maharashtra, India.	
7	Telephone	(0253)-6604938	
8	Email Address	accounts@master-components.com	
9	Names of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Ltd. Emerge Platform	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	40,00,000	100.00
11	Listed Capital (Exchange-wise) (NSE) (As Per Company Records)	40,00,000	100.00

12	Held in dematerialised form in CDSL			29,20,400	73.01		
13	Held in dematerialised form in NSDL			10,79,600	26.99		
14	Physical			NIL	0.00		
15	Total No. of shares (12+13+14)			40,00,000	100.00		
16	Reasons for difference if any, between (10&11), (10&15), (11&15).			NIL			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below - No changes in Share Capital.						
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL		
NA	NA	NA	NA	NA	NA		
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).							
18	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any.				Not Applicable		
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.						
Total No. of Demat Request		No. of Request		No. of Shares	Reasons for Delay		
Confirmed after 21 Days (from the date of receipt of DRF by RTA)		---		---	---		
Pending for more than 21 days (from the date of receipt of DRF by RTA)		---		---	---		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS Riddhi Bheda Email: compliance@master-components.com Telephone No.: (0253)-6604938			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.			CS Manjushri Makarand Maslekar MDSB AND CO, LLP Company Secretary - Designated Partner FCS No.: 5663; COP No.: 5382 Registered Office: Flat No. 1, Snehad Apartment, Parijat Nagar, Nashik - 422005, Maharashtra, India. Firm UID No.: L2019MH005700 Telephone No.: +91-9823249077			
24	Appointment of common agency for share registry work. If yes (name & address)			M/s. Bigshare Services Private Limited Registered Office: Pinnacle Business Park, Office no S6-2, 6th floor, Mahakali Caves Road, next to Ahura Centre, Andheri (East) Mumbai - 400093, Maharashtra, India. Email: info@bigshareonline.com Website: www.bigshareonline.com			

25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)
	Nil

FOR MDSB & CO LLP.
Company secretaries,

MANJUSHRI
MAKARAND
MASLEKAR

Digital signature of MANJUSHRI
 MAKARAND MASLEKAR
 Date: 2026.01.12 15:33:14 +05'30'

CS Manjushri Maslekar
Designated Partner
 (DIN: 03017832)
 FCS: 5663; COP: 5382
Peer Review certificate No: 2724/2022
UDIN: F005663G003251983
Date: January 12, 2026.
Place: Pune