

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 TEL.: (0253) 6604938 Website : www.master-group.in/mastercomponents.html E-mail : customersupport@master-components.com

Date: April 07, 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

COMPLIANCE CERTIFICATE FOR THE OUARTER ENDED ON MARCH 2025 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

Master Components Limited (Formerly known as Master Components Private Limited) aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and compliant with Structured Digital Database (SDD) provisions.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we herewith state that company is listed on NSE SME Platform and the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable hence as per requirement to confirm compliance status of SDD submitting herewith SDD Compliance Certificate in the prescribed format (as per Annexure I) certified by Practicing Company Secretary as company is compliant with Structured Digital Database (SDD) provisions.

PCS certificate in the prescribed format is attached.

Yours faithfully,

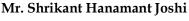
For and on behalf of Board of Directors of, MASTER COMPONENTS LIMITED

Formerly known as Master Componer ate Limited

Shrikant

Digitally signed by

Shrikant Hanamant Joshi Joshi Date: 2025.04.07 16:25:08 +05'30'



(Whole Time Director and CFO)

DIN: 01190986

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

Place: Nashik

Encl.: Certificate by Practicing Company Secretary





MDSB AND CO. LLP

 Tel.: Nashik – 9370735864, Pune - 8766611567
 Company Secretaries

 E-Mail ID: csmdsb@gmail.com
 LLPIN: AAP-4949

 Registered Office: Flat No. 1, 1st Floor, Snehad, Apartment, Parijat Nagar, Nashik - 422005.
 9890646795

 Branch Office: Office No. 6, Landmark building, Paud Road, Kothrud, Pune - 411038.
 9823249077

 COMPLIANCE CERTIFICATE FOR THE OUARTER

AND FINANCIAL YEAR ENDED ON 31st MARCH 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)

Regulations,2015)

Date: April 07, 2025

To,

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.

I, CS Manjushri Maslekar, Practising Company Secretary appointed by Master Components Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. the Company has a Structured Digital Database in place

2. control exists as to who can access the SDD

3. all the UPSI disseminated in the previous quarter or year have been captured in the Database

4. the system has captured nature of UPSI along with date and time

5. the database has been maintained internally and an audit trail is maintained

6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 05 (Five) number of events during the quarter or financial year ended and has captured 05 (Five) number of the said required events.

I would like to report that the no noncompliance was observed in the financial year ended on 31st March 2025 and accordingly no remedial action was applicable for reporting period.

FOR MDSB & CO LLP. Company secretaries,

MANJUSHRI Digitally signed by MANUSHRI MAKARAND MASLEKAR MASLEKAR Dist: 2025.04.07 15:38:16 +05'30'

CS Manjushri Maslekar Designated Partner (**DIN:** 03017832) **FCS:** 5663; **COP:** 5382 **Peer Review certificate No:** 2724/2022 **UDIN: F005663G000043901 Date:** 7th April, 2025. **Place:** Pune