



# 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](http://www.master-group.in/mastercomponents.html) **TEL.:** (0253) 6604938  
**E-mail :** [customersupport@master-components.com](mailto: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 QUARTER 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 Components Private Limited

Shrikant  
Hanamant Joshi

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



**Mr. Shrikant Hanamant Joshi**  
(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, 1<sup>st</sup> 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 QUARTER

AND FINANCIAL YEAR ENDED ON 31<sup>ST</sup> 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.**

Address: 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 31<sup>st</sup> March 2025 and accordingly no remedial action was applicable for reporting period.

**FOR MDSB & CO LLP.**  
**Company secretaries,**

MANJUSHRI Digitally signed by  
MANJUSHRI  
MAKARAND MAKARAND MASLEKAR  
MASLEKAR Date: 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: 7<sup>th</sup> April, 2025.

Place: Pune