



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

**Date:** January 11, 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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023**

Respected Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 issued by Practicing Company Secretary. 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.

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:** Flat No. 02, Upavan Apartment,  
Shamlal Gupta Marg, Near Kakatkar Hospital,  
Tilakwadi, Nashik – 422002, Maharashtra, India.

**Encl:** Reconciliation of Share Capital Audit Report.



To,  
The Board of Directors,  
**MASTER COMPONENTS LIMITED**  
(Formerly known as Master Components Private Limited)  
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** (Formerly known as Master Components Private 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 31<sup>st</sup> December 2023.

1	For Quarter Ended	31.12.2023
2	ISIN	INE00JM01017
3	Face Value	Equity Share of Rs.10/- each
4	Name of the Company	<b>MASTER COMPONENTS LIMITED</b> (Formerly known as Master Components Private 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	customersupport@master-components.com



9	Names of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Ltd. Emerge Platform	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	37,48,800	93.72
13	Held in dematerialised form in NSDL	2,51,200	6.28
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 - <b>No changes in Share Capital.</b>					
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	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.					
<b>Total No. of Demat Request</b>			<b>No. of Request</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>	
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 Akshada Bhase 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 E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka, Mumbai, Maharashtra, India, 400072 Email: ipo@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,  
For **MDSB AND CO.LLP**  
Company Secretaries  
UCN : L2019MH005700

  
**CS Manjushri Maslekar**  
(Designated Partner)  
FCS : 5663, CP:5382

CS Manjushri Maslekar  
Designated Partner  
(DIN: 03017832)  
FCS 5663 COP 5382  
Peer Review certificate No:2724/2022  
UDIN: F005663E003189998  
Date: 11<sup>th</sup> January 2024.  
Place: Pune

