

Rajeshwari Mudduraj Kulkarni

Flat No.03, Suraj Enclave, Near Abb Circle, Mahatma Nagar Nashik 422007 Maharashtra
India

Date: 20/06/2025

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051, Maharashtra, India.

To,
Company Secretary & Compliance Officer
Master Components Limited
Address: Plot No. D-10/ A and D-10/B,
M.I.D.C, Ambad, Nashik - 422010,
Maharashtra, India.

Reference: Master Components Limited
NSE Scrip Symbol: MASTER

Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed transfer
of shares of the company by way of gift.

Respected Sir/Madam,

Please find enclosed herewith disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to change in my shareholding or voting rights in Master Components Limited from last disclosure, as a result of transfer of shares by way of gift by me in the following manner.

Date of Transfer	Name of Transferor / Seller	Name of Transferee / Acquirer	Relationship with Transferor / Seller	No. of shares proposed acquired/ Disposed	%age of Shares acquired/ Disposed
19/06/2025	Mrs. Rajeshwari Mudduraj Kulkarni	Mr. Akshay Mudduraj Kulkarni	Son of transferor	75,400	1.89
		Mr. Aditya Mudduraj Kulkarni	Son of transferor	75,400	1.89
		Total		1,50,800	3.78

Kindly acknowledge the receipt.

Yours faithfully,



Mrs. Rajeshwari Mudduraj Kulkarni
(Promoter)

Place: Nashik

Encl: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Rajeshwari Mudduraj Kulkarni

Flat No.03, Suraj Enclave, Near Abb Circle, Mahatma Nagar Nashik 422007 Maharashtra
India

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

1	Name of the Target Company (TC)	Master Components Limited CIN: L28900MH1999PLC123308		
2	Details of Acquirer and Seller			
3	Name(s) of the acquirer(s) and Persons Acting in Concert (PAC) with the acquirer	1. Mr. Akshay Mudduraj Kulkarni 2. Mr. Aditya Mudduraj Kulkarni		
4	Whether the acquirer(s) belongs to Promoter/Promoter group	Yes. Acquirer is immediate Relative of Transferor And belong to promoter group		
5	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange (NSE) Emerge - SME Board		
6	Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition under consideration, holding of:			
	a) Shares carrying voting rights	8,58,000	21.45	21.45
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
	c) Voting rights (VR) otherwise than by shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
	e) Total (a+b+c+d)	8,58,000	21.45	21.45
	Details of acquisition/sale:			
	a) Shares carrying voting rights acquired/sold	1,50,800	3.77	3.77
	b) VRs acquired/sold otherwise than by shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
	d) Shares encumbered / invoked/released by the acquirer/seller	-	-	-
	e) Total (a+b+c+d)	1,50,800	3.77	3.77

Rajeshwari Mudduraj Kulkarni

Flat No.03, Suraj Enclave, Near Abb Circle, Mahatma Nagar Nashik 422007 Maharashtra
India

	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights	7,07,200	17.68	17.68
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs otherwise than by shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale	-	-	-
	e) Total (a+b+c+d)	7,07,200	17.68	17.68
5	Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market Sale through gift deed from Mother to Sons		
6	Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of transfer - 19/06/2025		
7	Equity share capital / total voting capital of the TC before the said acquisition/ sale	40,00,000 Equity Shares		
8	Equity share capital/ total voting capital of the TC after the said acquisition/ sale	40,00,000 Equity Shares		
9	Total diluted share/voting capital of the TC after the said acquisition/ sale	40,00,000 Equity Shares		

Mrs. Rajeshwari Mudduraj Kulkarni

Promoter shareholder of Master Components Limited

Date: 20/06/2025

Place: Nashik

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.