

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

14th July, 2021

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code: - MASKINVEST

Dear Sir,

Sub: - Intimation for Non-Applicability of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the listed entity shall submit quarterly report on Corporate Governance within 15 days close of the quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of:

- a. The listed entity having a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the Previous Financial Year.

Further, we hereby inform that our company is not required to submit the Quarterly Corporate Governance Report for the quarter ended on 30th June, 2021, in terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

You are requested to take above information on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED

Drashti A Shah

(DRASHTI GAUTAM SHAH)

Company Secretary





RAJENDRA SHARMA & ASSOCIATES
(CHARTERED ACCOUNTANTS)

3032, Jash Yarn & Textile Market, Ring Road, SURAT-395002
Ph: 0261-2312322, Email: rajtosh3032@yahoo.co.in
Mob: 9825793891, 9426777024

AUDITOR'S CERTIFICATE

The Board of Directors
MASK INVESTMENTS LIMITED
601-B, "A" Wing, International Trade Centre,
Majuragate Crossing, Ring Road,
Surat - 395002

We understand that **MASK INVESTMENTS LIMITED** ('the company'), having its registered office at **601-B, "A" Wing, International Trade Centre, Majura Gate Crossing, Ring Road, Surat** requires us, in capacity of statutory auditors of the company, to certify the Paid Up Capital and Net Worth of the company as on 31st March, 2021.

We submit that we have conducted audit of books of accounts of the company for the year ended on 31st March, 2021. On the basis of above, we do hereby certify as under: -

(A) The Paid Share Capital of the company as on 31st March, 2021 is **Rs. 3,05,15,000/-** as under: -

30,51,500 Equity Shares of Rs. 10 each, fully paid up **Rs. 3,05,15,000/-**

(B) The net worth of the company i.e. Share Capital + Other Equity (Including FVOCI), as on 31st March, 2021 is **Rs. 18,44,70,271/-**. The net worth includes FVOCI (Fair Value Other Comprehensive Income of Equity Instruments) of Rs. 14,37,94,628/-.

For **RAJENDRA SHARMA & ASSOCIATES**

Chartered Accountants

Firm Registration No. **108390W**

R. Ratnala
(**RAJENDRA RATANLAL SHARMA**)

PARTNER

M. NO. : 044393

UDIN: 21044393AAAABY1241

Surat, 12th July, 2021