

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

January 11, 2019

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.

We enclosed herein Auditor's Certificate stating the Paid up capital and Net worth of the Company as on 31st March, 2019.

Further, previously the Company was voluntarily filing the Corporate Governance report and as per the Certificate enclosed herein depicts that our company is not required to submit the Quarterly Corporate Governance Report for the quarter ended 31st December, 2019 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

Narayan Sitaram Saboo

(NARAYAN SITARAM SABOO)

Director

Encl: - As above



