

MASK INVESTMENTS LIMITED

CIN No. :L65993GJ1992PLC036653

Date: 5th May, 2020

To,

Listing Department,

National Stock Exchange Department,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai-400050

Script Code: MASKINVEST

**Sub: Intimation for non-applicability of Regulation 27(2) of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the requirement of regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 crores and net worth not exceeding Rupees 25 crores, as on the day of the previous financial year.

We enclose herein Auditor's Certificate stating that 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

Regd. Office: A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat- 395002, Gujrat
India. Ph: 2463261, 2463262, 2463263 Fax: 0261-2463264
E-mail : Contact@maskinvestments.com , Maskinvestmentltd@gmail.com ,
visit us:www.maskinvestments.com

MASK INVESTMENTS LIMITED

CIN No. :L65993GJ1992PLC036653

for the quarter ended 31st March, 2020 in terms of regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Kindly take the same on record and acknowledge the same.

Thanking You,

***Note:** Amid the Covid 19 outbreak, work from home has been a preferred option amongst the listed entities. Therefore, we are submitting the said disclosure under **SD/- Mark** as directed by the respective stock exchange through mail.*

Yours Faithfully,

FOR MASK INVESTMENTS LIMITED

SD/-

Madhu Narayan Saboo

Managing Director

