

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

09<sup>th</sup> July, 2020

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 31<sup>st</sup> March, 2020.

Further, as per the Certificate enclosed herein depicts that our company is not required to submit the Quarterly Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2020 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.

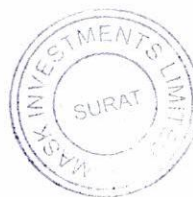
Thanking You,

Yours faithfully  
**FOR MASK INVESTMENTS LIMITED**

*Narell Saboo*

**(NARESH SITARAM SABOO)**

**Director**  
Encl: - As above



Regd. Office : A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Gujarat-India.

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**A. K. OSTWAL & CO.**  
**CHARTERED ACCOUNTANTS**

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(M) : 93747 15558  
E-mail : akostwal@yahoo.co.in

Office : C-408, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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

This is to certify that **MASK INVESTMENTS LIMITED ("The Company")** having its registered office at **601-B, "A" Wing, International Trade Centre, Majura gate Crossing, Ring Road, Surat** and further we do hereby certify that Paid up Capital and Net worth of the Company as on 31<sup>st</sup> March, 2020 as under:-

(A) The Paid up Share Capital of the Company as on 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020 is **Rs. 5,26,41,995 /-** . The net worth includes FVOCI (Fair Value other Comprehensive Income of Equity Instruments) of Rs. 1,20,14,214/-

For, A K Ostwal & Co.  
Chartered Accountant  
FRN: 0107200W

  
CA. Ashokkumar Jain  
MRN: 038521

Place: Surat

Date: 04<sup>th</sup> July, 2020

UDIN: 20038521AAAADM7712

