

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 28/06/2021

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, BLOCK G,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400051  
**Symbol: MASKINVEST**

**SUB: NON-APPLICABILITY OF REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of schedule V shall not apply in respect of listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores as on the day of the previous financial year.

As per latest Audited Accounts of the Company as at 31<sup>st</sup> March. 2021; the paid up Equity Share Capital of the Company is Rs. 3,05,15,000/- and Net Worth is Rs. 4,06,75,643/-. It may further be noted that the Company does not exceed the prescribed limits and therefore the disclosure required under Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015 is not applicable. This is for your information and record.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,  
**FOR MASK INVESTMENTS LIMITED**

*Drashti. G. Shah*

**DRASHTI GAUTAM SHAH**  
(Company Secretary)

