

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: April 18, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 400050

Symbol: MASKINVEST

Subject: Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith enclose Certificate duly signed by M/s. DHIREN R. DAVE & CO., Company Secretaries for the Financial year ended on 31st March, 2023.

Kindly take the same on your record.

Thanking You.

FOR MASK INVESTMENTS LIMITED

Ritu Agarwal
Company Secretary & Compliance Officer
Membership No.: A70605

Encl: As Above

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,
Email:contact@drdcs.net

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATION 2015 **FOR YEAR ENDED 31ST MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to **M/s MASK INVESTMENTS LIMITED** maintained by M/s. ADROIT CORPORATE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, we hereby certify that there was no request of transfer/sub-division, consolidation, renewal ,exchange or endorsement of calls/allotment monies received during the period from 01st April 2022 to 31st March 2023.

Date: 15.04.2023
Place: Surat

For DHIRREN R. DAVE & CO.,
Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022


PINAL KANDARP SHUKLA
Principal Partner

ACS:28554 CP:10265

UDIN: A028554E000105774