

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: April 11, 2024

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, 2024.

Kindly take the same on your record.

Thanking You.

FOR MASK INVESTMENTS LIMITED

Drashti Gautam Shah
Company Secretary & Compliance Officer
Membership No.: A63973

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, 2024

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, 2023 to 31st March, 2024 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 the company has delivered during year ended on 31st March, 2024.

Share Certificate(s) relating to the Transfer of Shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Date: 11.04.2024
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: A028554F000085699