

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

27th September, 2017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MASKINVEST**

Sub: Change in Statutory Auditor of the Company

Dear Sir,

We wish to inform you that the Shareholders at 25th Annual General Meeting of the company held on 25th September, 2017, approved the appointment of M/s. Rajendra Sharma & Associates, Chartered Accountant (Firm Registration No. 108390W) as the Statutory Auditor of the company for a period of 5 (five) consecutive years commencing from Financial year 2017-18 upto Financial year 2021-22 i.e. to hold office from conclusion of 25th Annual General Meeting till the conclusion of 30th Annual General Meeting of the company, subject to ratification by the members of the company at every Annual General Meeting.

Brief Profile of M/s. Rajendra Sharma & Associates, Chartered Accountant:

- M/s. Rajendra Sharma & Associates, Chartered Accountants (FRN 108390W) is a Partnership Firm of Chartered Accountants, having its office at 3032, Jash Yarn & Textile Market, Ring Road, Surat – 395002.
- The Audit firm has valid peer review certificate. Currently the firm has 2 partners and a dedicated team of professionals. The firm is currently providing assurance, Taxation, Accounting and Advisory Services.
- The firm is having 27 years of experience in the field of Statutory Audit, Internal Audit, and Direct Tax matters etc.

M/s. RKM & Co., Chartered Accountants ceases to be the Statutory Auditor of the Company w.e.f. 25th September, 2017 i.e. from conclusion of 25th Annual General Meeting.

You are requested to take record of the same.

Thanking you
Yours faithfully,
For Mask Investments Limited

Shiwani

Shiwani Churiwal
Company Secretary

