

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

19th May, 2018

To,
The Manager
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: Declaration under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

In terms of the provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27th, 2016, we hereby declare and confirm that M/s. Rajendra Sharma & Associates, Chartered Accountants, Surat (FRN: 108390W) Statutory Auditor of the Company have issued an audit report with unmodified opinion on standalone audited financial results of the Company for the Financial Year ended on 31st March, 2018.

Kindly take the note of the same.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED


(Shiwani Churiwal)
Company Secretary

