

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

20th October, 2020

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**

**Sub: Submission of Half yearly Certificate under Regulation 40(9) & (10) of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Ref: half year ended on 30th September, 2020

Dear Sir,

We are submitting herewith half yearly Certificate from Practicing Company Secretary under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September, 2020.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR MASK INVESTMENTS LIMITED

Naresh Saboo

(NARESH SITARAM SABOO)

Director

Encl: - As above



Regd. Office : A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Gujarat-India.

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E-mail : contact@maskinvestments.com, maskinvestmentltd@gmail.com Visit us : www.maskinvestments.com



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER, 2020

I 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 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & Registrar & Share Transfer Agent of the company, I hereby certify that the Company has delivered/issued during the half year ended on September 30, 2020:

Share Certificate(s) relating to transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 19.10.2020

Place : Surat



DHIREN R DAVE

Company Secretary

M. No. FCS 4889

CP No. 2496

UDIN: F004889B000998519