MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

5th April, 2021

To,

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Financial Year ended on 31st March, 2021

Dear Sir/ Madam,

We would like to inform you that Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclosed copy of certificate received from **Adroit Corporate Services Private Limited**, Registrar and Share Transfer Agent of the Company, for the Financial Year ended on 31st March, 2021.

Request you to kindly take the above information on your records.

Thanking You,

Yours faithfully
FOR MASK INVESTMENTS LIMITED

Drashti G. Shah

(Drashti Gautam Shah)
Company Secretary
Encl: - As above

MASK INVESTMENT LTD. SURAT

Regd. Office : A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Gujarat-India.
Ph. : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264
E-mail : contact@maskinvestments.com, maskinvestmentltd@gmail.com Visit us : www.maskinvestments.com

01 April 2021

To,
MASK INVESTMENTS LTD
601-B, "A" WING
INTERNATIONAL TRADE CENTRE
MAGURAGATE CROSSINGRING ROAD
SURAT 395002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March,2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160