

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

06<sup>th</sup> July, 2022

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: - Intimation for Non-Applicability of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the listed entity shall submit quarterly report on Corporate Governance within 15 days close of the quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of:

- a. The listed entity having a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the Previous Financial Year.

Further, we hereby inform that our company is not required to submit the Quarterly Corporate Governance Report for the quarter ended on 30<sup>th</sup> June, 2022, in terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

You are requested to take above information on record and acknowledge the receipt of the same.

Thanking You,

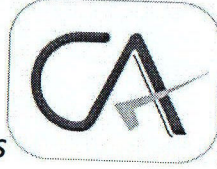
Yours faithfully

**FOR MASK INVESTMENTS LIMITED**

*Bijay Laxmi Singh*

**Bijay Laxmi Vishal Singh**  
Company Secretary and Compliance Officer





**RAJENDRA SHARMA & ASSOCIATES**  
(CHARTERED ACCOUNTANTS)

3032, Jash Yarn & Textile Market, Ring Road, SURAT-395002  
Ph: 0261-2312322, Email: rajtosh3032@yahoo.co.in  
Mob: 9825793891, 9426777024

### AUDITOR'S CERTIFICATE

**The Board of Directors**  
**MASK INVESTMENTS LIMITED**  
601-B, "A" Wing, International Trade Centre,  
Majuragate Crossing, Ring Road,  
Surat - 395002

We understand that **MASK INVESTMENTS LIMITED** ('the company'), having its registered office at **601-B, "A" Wing, International Trade Centre, Majura Gate Crossing, Ring Road, Surat** requires us, in capacity of statutory auditors of the company, to certify the Paid Up Capital and Net Worth of the company as on 31<sup>st</sup> March, 2022.

We submit that we have conducted audit of books of accounts of the company for the year ended on 31<sup>st</sup> March, 2022. On the basis of above, we do hereby certify as under: -

(A) The Paid Share Capital of the company as on 31<sup>st</sup> March, 2022 is **Rs. 3,05,15,000/-** as under: -

**30,51,500 Equity Shares of Rs. 10 each, fully paid up** **Rs. 3,05,15,000/-**

(B) The net worth of the company i.e. Share Capital + Other Equity (Including FVOCI), as on 31<sup>st</sup> March, 2022 is **Rs. 72,14,17,013/-**. The net worth includes FVOCI (Fair Value Other Comprehensive Income of Equity Instruments) of Rs. 68,07,17,202/-.

For **RAJENDRA SHARMA & ASSOCIATES**

Chartered Accountants

Firm Registration No. 108890W

*Rksha*

(**RAJENDRA RATANLAL SHARMA**)

**PARTNER**

M. NO. : 044393

UDIN: 22044393AKIRFZ7537

Surat, 06<sup>th</sup> June, 2022