

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

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Date: 07/06/2022

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, BLOCK G,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400051

**Symbol: MASKINVEST**

**SUB: NON-APPLICABILITY OF REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of schedule V shall not apply in respect of listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores as on the day of the previous financial year.

As per latest Audited Accounts of the Company as at 31<sup>st</sup> March. 2022; the paid up Equity Share Capital of the Company is Rs. 3,05,15,000/- and Net Worth is Rs. 72,14,17,013/-. It may further be noted that the Company does not exceed the prescribed limits and therefore the disclosure required under Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015 is not applicable. This is for your information and record.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,  
**FOR MASK INVESTMENTS LIMITED**

*Bijay Laxmi Singh.*

**CS BIJAY LAXMI VISHAL SINGH**  
Membership No. A51192  
(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. 108390W

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(**RAJENDRA RATANLAL SHARMA**)

PARTNER

M. NO. : 044393

UDIN: 22044393AKIRFZ7537

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