

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: 8th January, 2024

To,
Listing Department,
National Stock Exchange Department,
Exchange Plaza, C-1 Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai-400050

SYMBOL: MASKINVEST

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the 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 Quarter ended 31st December, 2023.

Kindly take the same on your record.

Thanking You.

FOR MASK INVESTMENTS LIMITED

Drashti Shah
Company Secretary & Compliance Officer
ICSI Membership No.: A63973

Encl: - As above

01 January 2024

To,
MASK INVESTMENTS LTD
OFFICE NO. 908,9TH FLOOR,
RAJHANS MONTESSA,
DUMAS ROAD, MAGDALLA,SURAT,GUJARAT
SURAT 395008

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

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 December,2023, 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.