

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

17.05.2019

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code MASKINVEST

Subject: Intimation for Non - applicability of Regulations 27(2) of SEBI (listing Obligations and Disclosure Requirement) Regulation, 2015,

Dear Sir

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.

Paid up Equity capital and Net worth of Mask Investments Limited is Rs 3,05,15,000 and Rs 6,44,97,972 respectively as on 31st March 2019.

From the facts as stated above it is clearly evident our company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, even though our company is voluntarily complying with Corporate Governance Norms as per Listing agreement and as per SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Enclosed :- Certificate from Company secretary/Compliance officer

For Mask Investments Ltd.


Company Secretary

MASK INVESTMENTS LIMITED

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CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

NON APPLICABILITY/NON SUBMISSION OF CORPORATE GOVERNANCE REPORT

TO WHOM SO EVER IT MAY CONCERN

This is to inform you that till now our company is voluntarily complying with Corporate Governance Norms as per Listing agreement and as per SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 even though the same was not applicable to our company and making regular disclosures under corporate governance norms.

We would like to clarify that, as per Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, provisions of Corporate Governance shall not apply to listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Paid up Equity capital and Net worth of Mask Investments Limited is Rs 3,05,15,000 /-(Rupees three crore five lakh fifteen thousand only) and Rs 6,44,97,972 /-(Rupees Six Crores forty four lakhs ninety seven thousand nine hundred seventy two only) respectively as on 31st March 2019.

From the facts as stated above it is clearly evident our company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

For Mask Investments Limited



Company Secretary & Compliance Officer

