

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

June 18, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: MASKINVEST

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding 'Letter of Confirmation' issued/will be issued pursuant to the loss of share certificates of the shareholders of the Company:

Folio No.	Name of the Shareholder(s)	Share Certificate Nos. (NEW)	Share Certificate Nos. (OLD)	Distinctive Nos.	No. of Shares
0002230	REKHA JAIN	22568	14877-14886	2285301 - 2286300	1000
0002231	ANIL KUMAR JAIN	22569	14887 - 14896	2286301 - 2287300	1000

Kindly take the same on your record.

Thanking You,

FOR MASK INVESTMENTS LIMITED,

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