

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: 24/11/2022

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**

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30/09/2022.

Ref.: SEBI Notification dated 9th May 2018 in respect to SEBI (LODR) Amendment Regulations, 2018

Dear Sir/Ma'am,

Kindly note that Board of Directors of Mask Investments Limited ("Company") in its meeting held on Friday, 11/11/2022, *inter alia* considered and approved the unaudited Standalone Financial Result of the Company for the quarter and half year ended 30/09/2022.

Accordingly, pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Disclosure of "Standalone Statements of Related Party Transactions" of the Company for the quarter and half year ended 30/09/2022 in the format as specified in relevant Accounting Standards.

Please accept and take note of the same.

Thanking You,
Yours faithfully,

FOR MASK INVESTMENTS LIMITED

Narayan Saboo
Director
DIN: 00223324

Encl: - As above

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments							
									Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate %		Tenure	Secured / Unsecured
1	MASK INVESTMENTS LIMITED		MOHIT INDUSTRIES LIMITED		Directors in common	Creditors	0.48	0.48	0.00	0.48								
2	MASK INVESTMENTS LIMITED		BIGBLOC CONSTRUCTION LIMITED		Directors in common	Creditors	0.04	0.04	0.00	0.04								

FOR MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo
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 Director
 DIN: 00223324

