

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: January 29, 2024

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

SYMBOL: MASKINVEST

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of Listing Regulations, 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	Certificate Nos. (Old)	Certificate Nos (New)	Distinctive Nos.	No. of Shares
0002418	ASHOK KUMAR JAIN	18742 - 18746	22564	2671801 - 2672300	500
0002416	RAJ KUMAR JAIN	18727 - 18731	22565	2670301 - 2670800	500
0002316	AARTI MUCHHAL	17860 - 17869	22566	2583601 - 2584600	1000
0002415	SUMAN LATA JAIN	18722 - 18726	22567	2669801 - 2670300	500

Kindly take the same on your record.

Thanking You.

FOR MASK INVESTMENTS LIMITED

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



ACS/R&T/MASK/800026-800029

29th January, 2024

MASK INVESTMENT LIMITED

A-601/B, INTERNATIONAL TRADE CENTRE,
6TH FLOOR, MAJURA GATE,
RING ROAD, SURAT, GUJARAT - 395002

Kind Attn : Company Secretary

Subject : Common Seal & Authorized Signatory.

Dear Sir/Madam,

Please find details of Duplicate share certificate(s) issued in lieu of lost Share Certificate(s).

SR No	Folio No.	Name of the Shareholder	Share Cert_Nos. (NEW)	Dist_Nos.		Share Cert.Nos (OLD)	Shares
				From	To		
	0002418	ASHOK KUMAR JAIN	22564	2671801	2672300	18742- 18746	500
	0002416	RAJ KUMAR JAIN	22565	2670301	2670800	18727- 18731	500
	0002316	ARTI MUCHHAL	22566	2583601	2584600	17860- 17869	1000
	0002415	SUMAN LATA JAIN	22567	2669801	2670300	18722- 18726	500

Please return one copy of the enclosed Duplicate Register duly sign & stamp.

ALSO PLEASE SEND BLANK SHARE CERTIFICATE FOR OVERPRINTING.

Thanking you,

Yours Sincerely,
For **Adroit Corporate Services Pvt. Ltd.**

Authorised Signatory

18/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marolnaka, Mumbai – 400 059

Tel : 42270400, E-mail : info@adroitcorporate.com

CIN No.: U67190MH1994PTC079160

Website www.adroitcorporate.com