

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

12th April, 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

Script Code: - **MASKINVEST**

**Sub: Submission of Half yearly Certificate under Regulation 40 (9) & (10) of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Ref: half year ended on 31st March, 2019

Dear Sir,

We are submitting herewith half yearly Certificate from PCS under Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2019.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR MASK INVESTMENTS LIMITED



(Sanju Patel)

Company Secretary



Encl: As above



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MASK INVESTMENTS LIMITED** maintained by **M/s. ADROIT CORPORATE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 31st March, 2019,

Share Certificate(s) relating to the Transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting in cases where Seller Notice was required and those rejected on technical grounds.

Date : 10.04.2019

Place : Surat

DHIREN R DAVE
Company Secretary
M. No. FCS 4889
CP No. 2496