

MASK INVESTMENTS LIMITED

CIN No. :L65993GJ1992PLC036653

Date: 12th May, 2020

To,

Listing Department,

National Stock Exchange Department,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai-400050

Script Code: MASKINVEST

**Sub: Submission of compliance certificate under regulation 7(3) of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Ref: Half year ended on 31st March 2020

Dear Sir,

We are submitting herewith Compliance Certificate from the Compliance officer and our RTA "Adroit Corporate Services Private Limited" under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended on 31st March 2020.

Kindly accept and take the note of the same.

Thanking You,

***Note:** Amid the Covid 19 outbreak, work from home has been a preferred option amongst the listed entities. Therefore, we are submitting the said disclosure under **SD/- Mark** as directed by the respective stock exchange through mail.*

Yours Faithfully,

FOR MASK INVESTMENTS LIMITED

SD/-

KUSUM LATA RATHI

Company Secretary

Regd. Office: A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat- 395002, Gujrat India. Ph: 2463261, 2463262, 2463263 Fax: 0261-2463264

E-mail : Contact@maskinvestments.com , Maskinvestmentltd@gmail.com ,
visit us:www.maskinvestments.com

April 07, 2020

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

To
THE NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA - KURLA COMPLEX
BANDRA(E)
MUMBAI 400051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE885F01015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For MASK INVESTMENTS LTD

For ADROIT CORPORATE SERVICES PRIVATE LTD

SD/-
KUSUM LATA RATHI




MR N SURREASH

~~Director~~ Compliance Officer/Co.Secretary

AGM