

# MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

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**Date: 09/04/2024**

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

**Symbol: MASKINVEST**

**ISIN: INE885F01015**

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the Financial Year ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended, we hereby enclose the Compliance Certificate with respect to physical and electronic share transfer facility from the Company and Registrar & Share Transfer Agent ("RTA") i.e. Adroit Corporate Services Pvt. Ltd. for Financial year ended 31<sup>st</sup> March, 2024.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

**For MASK INVESTMENTS LIMITED,**

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

Encl: - As above

April 01, 2024

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 April 01, 2023 to March 31, 2024 (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



MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary

MANAGER