

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

08th 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 Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Half year ended on 31st March, 2019

Dear Sir,

We are submitting herewith Compliance Certificate from Compliance officer and our RTA "Adroit Corporate Services Pvt. Ltd. under Regulation 7(3) 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

MAS/NSE/ACSPL

Date: 5th APRIL, 2019

To
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai - 400051

Symbol: MASKINVEST - ISIN: INE885F01015

Dear Sirs,

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

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 2018 to March 2019 (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.

Thanking you.

For Mask Investments Ltd

Director/Compliance Officer/ Co. Secretary



Adroit Corporate Services Private Ltd



N.Surreash
Asst. General Manager