

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

28th March, 2018

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**

Dear Sir,

SUB: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015

AND

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir,

We are submitting herewith copy of Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 received from Mr. Manish Saboo, Narayan Sitaram Saboo HUF and Mr. Mohit Saboo.

Kindly accept the same and take note of compliance.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED



(Shiwani Churiwal)

Company Secretary

Encl: - As above



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MASK INVESTMENTS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	NARAYAN SITARAM SABOO HUF (Seller) MANISH NARAYAN SABOO (Seller) MOHIT NARAYAN SABOO (Seller) <i>Persons Acting in Concert (PAC) belongs to Promoter Group*</i>		
	1	SITARAM SABOO	
	2	NARAYAN SABOO	
	3	NARAYAN SABOO HUF	
	4	MADHU SABOO	
	5	NARESH SABOO	
	6	SONIA SABOO	
	7	MANISH SABOO	
	8	MOHIT SABOO	
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LTD.		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights			
Narayan Sitaram Saboo HUF	1,23,124	4.03	4.03
Manish Narayan Saboo	1,29,800	4.25	4.25
Mohit Narayan Saboo	18,200	0.60	0.60
Persons Acting in Concert (PAC)	19,15,700	62.78	62.78
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	21,86,824	71.66	71.66
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Narayan Sitaram Saboo HUF	(2,293)	-0.08	-0.08
Manish Narayan Saboo	(400)	-0.01	-0.01
Mohit Narayan Saboo	(1,131)	-0.04	-0.04
Persons Acting in Concert (PAC)	-	0.00	0.00
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	(3,824)	-0.13	-0.13
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Narayan Sitaram Saboo HUF	1,20,831	3.96	3.96
Manish Narayan Saboo	1,29,400	4.24	4.24
Mohit Narayan Saboo	17,069	0.56	0.56
Persons Acting in Concert (PAC)	19,15,700	62.78	62.78
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	21,83,000	71.54	71.54
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27/03/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,05,15,000/- (30,51,500 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 3,05,15,000/- (30,51,500 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 3,05,15,000/- (30,51,500 Equity Shares of Rs. 10/- each)		

* Details of PAC (Promoter & promoter Group) is attached herewith as Annexure.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants

NARAYAN SITARAM SABOO (HUF)

Date: 28/03/2018
Place: Surat

Narayan Saboo

Mohit

Narayan Sitaram Saboo

Manish Narayan Saboo

Mohit Narayan Saboo

Signature of the acquirer / seller / Authorised Signatory

Annexure to Disclosure under Regulation 29(2) of SEBI (SAST) Regulations , 2011

Details of Shareholding of Promoters, promoter Group and Person Acting in Concert

Sl No.	Name	Shareholding before acquisition/Disposal		acquisition/Disposal		Shareholding after acquisition/Disposal	
		No. of Shares	% of share holding	No. of Shares	% of share holding	No. of Shares	% of share holding
1	SITARAM SABOO	269000	8.82	0	-	269000	8.82
2	NARAYAN SABOO	1059900	34.73	0	-	1059900	34.73
3	NARAYAN SABOO HUF	123124	4.03	-2,293	(0.08)	120831	3.96
4	MADHU SABOO	2500	0.08	0	-	2500	0.08
5	NARESH SABOO	434300	14.23	0	-	434300	14.23
6	SONIA SABOO	150000	4.92	0	-	150000	4.92
7	MANISH SABOO	129800	4.25	-400	(0.01)	129400	4.24
8	MOHIT SABOO	18200	0.60	-1,131	(0.04)	17069	0.56
	Total	2186824	71.66	-3,824	(0.13)	2183000	71.54

NARAYAN SITARAM SABOO (HUF)

Narayan Saboo,
KARTA

H. L. Saboo

Shobhit