

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date :- 05/12/2019

To,

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/Madam,

Subject: Non applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

It is informed that pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, is not applicable to the company as the paid up share capital is less than Rs. 10 Crores and Net Worth of the company is less than Rs. 25 Crores as on 31/03/2019.

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation 2 of Regulation 46 and Para C, D and E of Schedule V shall not apply.

Hence, the Company is not required to submit "Disclosures of the Related Party Transaction" on a consolidated basis as per Regulation 23(9) of SEBI (LODR) Regulations, 2015. Further, as regulation 23(9) is non-applicable, the company is not submitting the "Disclosures of the Related Party Transaction" for the quarter ended on 30th September 2019.

Kindly take the same on record and oblige.

Thanking You.

Yours faithfully,
FOR MASK INVESTMENTS LIMITED



NARAYAN SITARAM SABOO
DIRECTOR

