RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol*	MASKINVEST		
MSEI Symbol*	NOTLISTED		
ISIN*	INE885F01015		
Whether company has CIN	Yes		
CIN Number	L65993GJ1992PLC036653		
Name of the company*	MASK INVESTMENTS LIMITED		
Registered office address			
Registered office address*	Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007, Gujarat, India		
Registered office state*	Gujarat		
Registered office city*	Surat		
Registered office district*	Surat		
Registered office pin code*	395007		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0261	2463262
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.maskinvestments.com		
Registered office email*	maskinvestmentltd@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007, Gujarat, India		
Correspondence state	Gujarat		
Correspondence city	Surat		
Correspondence district	Surat		
Correspondence pin code	395007		
Correspondence contact number	ISD Code	STD Code	Number
	91	0261	2463262
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	maskinvestmentltd@gmail.com		
Reporting quarter*	30-09-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	3051500	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3051500	
Held in dematerialised form in CDSL*	2113437	69.26
Held in dematerialised form in NSDL*	291863	9.56
Physical*	646200	21.18
Total no.of shares*	3051500	100
Total no. of Security holders as on end of the quarter*	2241	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Drashti Gautam Shah	
PAN of the compliance officer*	GNWPS8899J	
Date of Appointment*	30-12-2023	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	63973
Mobile no.*	9875173109	
Fax no.		
E-mail id*	compliancesecretary@maskinvestments.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Pinal Kandarp Shukla	
Date of issue of report*	15-10-2026	
Address*	B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002, Gujarat, India	
City*	Surat	
Pincode*	395002	
Contact no.*	0261-2475122	
Fax no.	-	
Email*	contact@drdcs.net	
Membership no.*	Associate	28554
Firms registration number of audit firm		
Name of the firm*	Dhirren R. Dave & Co.	
COP number*	10265	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	ADROIT CORPORATE SERVICES PVT. LTD.
SEBI registration no.	INR000002227
Address	17-19, Jafferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri East, Mumbai-400059, Maharashtra, India
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-42270400
Fax number of RTA	-
E-mail id*	info@adroitcorporate.com
Website Address*	www.adroitcorporate.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	