

NARAYAN SITARAM SABOO
Add: 28, Kalyan Kunj, Maskati Plot,
Athwalines, Surat 395007

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Narayan Sitaram Saboo
Director

05th April, 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

The Compliance Officer
Mask Investments Limited
A-601/ B International Trade Centre,
Majura Gate, Ring Road,
Surat -395002

Sub: Disclosure under Regulation 30(1) & 30 (2) of SEBI (Substantial Acquisition of Shares and takeover) Regulation, 2011

In terms of Regulation 30 (1) & 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed in **Annexure 1** herewith the disclosure of shareholding/ voting rights on behalf of each promoter and promoter group persons of **MASK INVESTMENTS LIMITED** together with persons acting in Concert as of 31st March, 2018.

Kindly take the above on record and acknowledge receipt.

Thank You

Yours Faithfully



Narayan Sitaram Saboo

On behalf of himself and promoter group persons, Persons acting in concert

Encl: A/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Part – A – Details of Shareholding

1	Name of the Target Company (TC)	MASK INVESTMENTS LIMITED (CIN: L65993GJ1992PLC036653)		
2	Name(s) of the stock Exchange(s) where the shares of the TC are Listed	1. National Stock Exchange of India Limited (NSE)		
3	Particulars of the Shareholder(s):			
(a)	Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of Shares, warrant, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25 % of the Voting rights of the TC.	-----N.A-----		
(b)	Name(s) of the promoter(s), member of the promoter group and PAC with him.	Sr No.	Name(s) of the promoter(s), member of the promoter group and PAC with him	% of total shares/ voting capital
		1.	SITARAM SABOO	269000 8.82
		2.	NARAYAN SABOO	1059900 34.73
		3.	NARAYAN SABOO HUF	120831 3.96
		4.	MADHU SABOO	2500 0.08
		5.	NARESH SABOO	434300 14.23
		6.	SONIA SABOO	150000 4.92
		7.	MANISH SABOO	129400 4.24
		8.	MOHIT SABOO	17069 0.56
			Total	2183000 71.54
4	Particulars of the holding of Person(s) mentioned at (3) above	Number	% w.r.t total Shares/ voting capital wherever applicable	% of total diluted Share/ voting Capital of TC (*)
	As of 31st March, 2018, holding of:			
	(a) Shares	21,83,000	71.54%	71.54%
	(b) Voting Rights(other than by Shares)	N.A	N.A	N.A
	(c) Warrants	N.A	N.A	N.A
	(d) Convertible Securities	N.A	N.A	N.A
	(e) Any Other instrument that would entitle the holder to receive Shares in TC	N.A	N.A	N.A
	Total	21,83,000	71.54%	71.54%

(*) Diluted Share/ Voting capital means the total number of Shares in the TC assuming full Conversion of the outstanding Convertible securities/warrants into equity shares of the TC.



(Narayan Sitaram Saboo)

On behalf of himself and promoter group persons & Persons acting in concert

Place: Surat

Date: 05th April, 2018

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Place: Surat

Date: 05th April, 2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.