

January 25, 2021

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street

Dear Sirs,

Reference is made to the letter of the undersigned dated December 15, 2020 and the letter of the undersigned dated December 16, 2020.

The undersigned is pleased to inform you that the Board of Directors of the undersigned has approved the following:

1. The undersigned has approved the appointment of Mr. [Name] as a Director of the undersigned.

2. The undersigned has approved the appointment of Mr. [Name] as a Director of the undersigned.

3. The undersigned has approved the appointment of Mr. [Name] as a Director of the undersigned.

4. The undersigned has approved the appointment of Mr. [Name] as a Director of the undersigned.

5. The undersigned has approved the appointment of Mr. [Name] as a Director of the undersigned.

6. The undersigned has approved the appointment of Mr. [Name] as a Director of the undersigned.



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 26387384

E-mail:- info@masserv.com

CIN:-U74899DL1973PLC006950

To,

DATE: - January 4, 2021

SAKA LIMITED

Dear Sir/Madam,

We hereby confirm the following status of the Investor Grievance during the period from 01/10/2020 to 31/12/2020 as following:-

Sr.No.	Nature of Correspondence	Pending at the beginning of qtr.	Recd during the qtr.	Disposed of during the qtr	Unresolved at the end of qtr
1.	Non receipt of Refund allotment	0	0	0	0
2	Non receipt of Div on shares	0	0	0	0
3	Non receipt of Share Cert. after trf/trm/spt etc.	0	0	0	0
4	Non receipt of Intrest on deb.	0	0	0	0
5	Non receipt of Sticker/Annual report	0	0	0	0
6	SEBI complaint	0	0	0	0
7	Complaint recd from NSDL/CDSL	0	0	0	0
	TOTAL	0	0	0	0

Thanking you,

Yours Trully,

For MAS Services Limited

RAJEEV SENGAR
Share Transfer Agent