



MARUTI INFRASTRUCTURE LIMITED

11th April, 2023

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code:531540

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate for the financial year ended 31st March, 2023 duly signed by the Compliance Officer of the Company and Authorised Representative of Link Intime India Private Limited ("Share Transfer Agent" of the Company).

You are requested to please take the same on your record.

Yours faithfully,
For Maruti Infrastructure Limited

Alfez Solanki
Company Secretary & Compliance Officer

Encl : as above



MARUTI INFRASTRUCTURE LIMITED

10th April, 2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

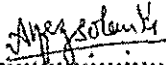
SECURITY CODE: 531540

Dear Sir / Madam,

Sub:-Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023:

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01st April, 2022 to 31st March, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

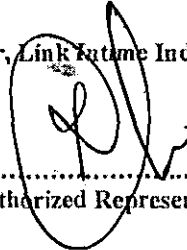
For, Maruti Infrastructure Limited



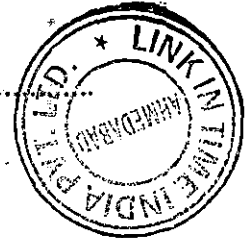
Alfez Solanki
Company Secretary & Compliance Officer



For, Link Intime India Private Limited



Authorized Representative



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CIN No. : L45100GJ1994PLC023742