



MARUTI INFRASTRUCTURE LIMITED

13th January, 2023

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

SECURITY CODE: 531540

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith confirmation certificate received from our Registrar and Transfer Agent Link Intime India Private Limited.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Maruti Infrastructure Limited

Alfez Solanki

Company Secretary & Compliance Officer

Encl: As above

To
The Company Secretary
M/s. Maruti Infrastructure Limited
802, Surmount,
Nr. Iscon Temple,Opp. Reliance mart
S.G. Highway, Ahmedabad - 380 015.Gujarat,

Date :- 04/01/2023

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

