



## Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034  
Ph. : 011 - 27314646, 27312522

04<sup>th</sup> April, 2024

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort Mumbai,**  
**Maharashtra- 400001**

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range Kolkata - 700001**

**SUB : SUBMISSION OF COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI( LISTING OBLIGATIONS AND DISCLOURE REUQIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

**REF.: MaxHeights Infrastructure Limited (SCRIP CODE: 534338)**

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate duly signed by the Compliance Officers of the Company and M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company, certifying compliance with the requirement of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above information on your records.

Thanking You,  
**For Max Heights Infrastructure Limited**

**Sonali Mathur**  
**Company Secretary and Compliance Officer**  
**M.No: A62205**

**Place: Delhi**

**Enclosed as above**

To

April 02, 2024

BSE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: MAX HEIGHTS INFRASTRUCTURE LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MAX HEIGHTS INFRASTRUCTURE LIMITED** having **CIN: L67120DL1981PLC179487** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



For **MAX HEIGHTS INFRASTRUCTURE LIMITED**

Signature of Company Secretary /  
Compliance Officer