



## MARUTI INFRASTRUCTURE LIMITED

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

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

**SECURITY CODE: 531540**

Dear Sir/Madam,

**Subject: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) read with Regulation 40(9) of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate of Practicing Company Secretary issued for the financial year ended on 31<sup>st</sup> March 2024.

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

# Jignesh A. Maniar & Associates

## COMPANY SECRETARIES

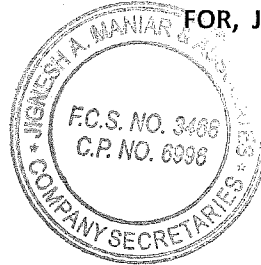
93, Surdhara Bungalows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054  
Cell. :98791 04118 E-mail : jignesh@gujoil.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the year ended on 31<sup>st</sup> March, 2024**

I have examined all Share Transfer Deeds, Registers, files and other documents relating to M/s. **MARUTI INFRASTRUCTURE LIMITED** maintained by M/s. **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares of the company, if any, for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by M/s. **LINK INTIME INDIA PRIVATE LIMITED**, I hereby certify that:

- (a) During the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**, the Company has issued the Share Certificate(s) which requires to be issued within 30 days from the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.



FOR, JIGNESH A. MANIAR & ASSOCIATES  
Company Secretaries



JIGNESH A. MANIAR  
PROPRIETOR  
F.C.S. No. : 3468  
C.P. No. : 6996

Place : Ahmedabad  
Date : 26<sup>th</sup> April, 2024  
UDIN: F003468F000252420