



Maxheights Infrastructure Limited

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

Date: 04th April, 2024

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

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

**SUB: SUBMISSION OF CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018**

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we are enclosing herewith the Confirmation Certificate issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company dated 03rd April, 2024 to the effect that no physical certificate was received for dematerialization for the Quarter ended 31st March, 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

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
MAX HEIGHTS INFRASTRUCTURE LIMITED
SD-65 TOWER APARTMENT PITAMPURA NEW
DELHI 110034

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

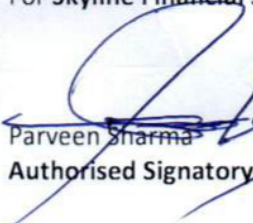
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MAX HEIGHTS INFRASTRUCTURE LIMITED** " CIN: L67120DL1981PLC179487.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

