



## Maxheights Infrastructure Limited

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

Date: 03.02.2024

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

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

**SUBJECT: INTIMATION OF REQUEST RECEIVED FOR RE-CLASSIFICATION BY PROMOTER UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: MAXHEIGHTS INFRASTRUCTURE LIMITED (SCRIP CODE: 534338)**

Dear Sir/Ma'am,

The Company is in receipt of the request under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") from the following promoter seeking re-classification from "Promoter" to "Public" Category:-

S.N	NAME OF THE PROMOTER	CATEGORY (PRE RE-CLASSIFICATION)	CATEGORY (POST RE-CLASSIFICATION)*	NO OF SHARES HELD	% SHAREHOLDING	OF
1	Mr. Manan Narang	Promoter	Public	NIL	NIL	

\*Subject to the Approval of Board and BSE Limited. It is hereby informed that as the promoter seeking re-classification is holding NIL shares in the company, hence the requirement of holding general meeting for approval of such re-classification is not applicable in compliance with Regulation 31A(3)(a)(iii) of SEBI Listing Regulations.

Kindly take the same in your records

**Thanking You**  
**Yours Sincerely**  
**For Max Heights Infrastructure Limited**

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

**Place: Delhi**

To,  
The Board of Directors  
Max Heights Infrastructure Limited  
SD-65, Pitampura, Delhi-110034

**SUBJECT: REQUEST LETTER FOR SEEKING RE-CLASSIFICATION FROM PROMOTER TO PUBLIC CATEGORY SHAREHOLDER OF MAX HEIGHTS INFRASTRUCTURE LIMITED**

**REF: RE-CLASSIFICATION UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

**Background:**

I, Manan Narang holding "NIL" shares as on the date of this request letter. It is being noted that while filing the disclosure(s) with Stock Exchange as required to be submitted in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has classified me under "Promoter Category" as per the definition of Promoter under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**Request and Rationale for seeking re-classification:**

Since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company. Therefore, I request you to re-classify my status from Promoter to Public Category Shareholder.

**Undertaking:**

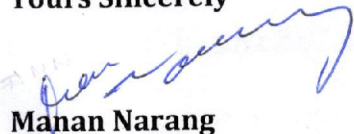
I also undertake that:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- (iv) I do/shall not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) I shall not act as a key managerial personnel in the Company;
- (vi) I am not categorized as the 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.



I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 post re-classification of my name from Promoter Category to Public.

**Thanking You**  
**Yours Sincerely**



**Manan Narang**

**Contact No:**

**Email id: getmanan@gmail.com**

**Date: 02/02/2024**

**Place: Delhi**