

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code: 534338

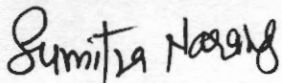
Subject: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST Regulations")

As due compliance of Regulation 10(5) of the SEBI SAST Regulations, Mrs. Sumitra Narang being the part of Promoters of the Company hereby furnish the Intimation in the specified format under Regulation 10(5) in respect of the acquisition via execution of Gift Deed and proposed inter-se transfer of 819001 equity shares of Max Heights Infrastructure Limited, being the Target Company ("TC").

The shares are proposed to be acquired by way of "inter-se transfer" amongst the promoters pursuant to exemption provided in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to proposed acquisition) and there will be no change in the total shareholding of the Promoters after such inter-se transfer of the shares of TC.

Kindly take the same on record.

Yours Faithfully



**Sumitra Narang
Promoter of Max Heights Infrastructure Limited**

Encl as above

**Copy to:
Max Heights Infrastructure Limited
SD-65, Pitampura, Delhi-110034**

Date: 20-01-2024

Place: Delhi

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Max Heights Infrastructure Limited
2.	Name of the acquirer(s)	Mrs. Sumitra Narang
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter of the Target Company
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Manan Narang
	b. Proposed date of acquisition	The gift deed is executed on 18 th January, 2024 and the transfer is subject to the other compliances
	c. Number of shares to be acquired from each person mentioned in 4(a) above	819001
	d. Total shares to be acquired as % of share capital of TC	5.25%
	e. Price at which shares are proposed to be acquired	By the way of Gift
	f. Rationale, if any, for the proposed transfer	NA
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of SEBI SAST Regulations
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable, as the inter-se transfer is via Gift
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable, as the inter-se transfer is via Gift
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable, as the inter-se transfer is via Gift

Sumitra Narang

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, I hereby declare that transferor and the transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed acquisition		After the proposed acquisition	
		No of shares or votive rights	% w.r.t total share capital of TC	No of shares or votive rights	% w.r.t total share capital of TC
	Acquirer(s) and PACs (other than sellers)(*)	586963	3.76	1405964	9.00
	Seller (s)	819001	5.25	NIL	NIL

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Sumitra Narang

Sumitra Narang
Promoter of Max Heights Infrastructure Limited

Date: 20-01-2024

Place: Delhi