



Maxheights Infrastructure Limited

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

Date: 06th October, 2023

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

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

SUB: SUBMISSION OF CONFIRMATION 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 04th October, 2023 to the effect that no physical certificate was received for dematerialization for the Quarter ended 30th September, 2023.

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: October 04, 2023

Ref: SFSPL/RTA/ September/2023

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 30th September, 2023, 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

