

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

Scrip Code: 534338

Subject: Disclosure of inter-se transfer of shares amongst the Promoters in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST Regulations")

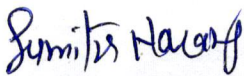
In compliance with the provisions of Regulations 10(1)(a)(ii) read with Regulation 10(6) of SEBI SAST Regulations, I, Sumitra Narang being the part of Promoter Category of Max Heights Infrastructure Limited ("Company"), hereby enclose the disclosure with regard to acquisition of the equity shares of the Company from Mr. Manan Narang, who is also a part of Promoter Category of the Company, through inter-se transfer of shares by way of off-market transaction as follows:

S.N	DATE OF TRANSACTION	NAME OF THE PERSON BELONGING TO PROMOTER (TRANSFEROR/SELLER)	NAME OF THE PERSON BELONGING TO PROMOTER (TRANSFeree/ACQUIRER)	NO OF SHARES ACQUIRED BY WAY OF GIFT DEED	% OF HOLDING
1	01.02.2024	Mr. Manan Narang	Mrs. Sumitra Narang	819001	5.25%

Kindly take the same on record and acknowledge the receipt of the same.

This is for your information and record

Thanking You
Yours Sincerely



Sumitra Narang
Promoter of Max Heights Infrastructure Limited

Date: 02/02/2024

Place: Delhi

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

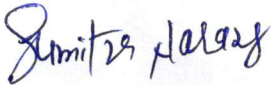
1.	Name of the Target Company (TC)	Max Heights Infrastructure Limited		
2.	Name of the acquirer(s)	Mrs. Sumitra Narang		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited		
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-se transfer amongst the promoters of the company		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI SAST Regulations		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes		
		Yes, it was made within the time specified for the same		
		Date of filing the intimation: January 20, 2024		
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor / seller	Mr. Manan Narang	Yes
	b.	Date of acquisition	01.02.2024	
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	819001	
	d.	Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	5.25%	
	e.	Price at which shares are proposed to be acquired / actually acquired	Gift deed was executed, however no monetary consideration was involved	

Sumitra Narang

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of share sheld	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital ofTC
	a	Each Acquirer / Transferee(*)	586963	3.76	1405964	9.00
	b	Each Seller / Transferor	819001	5.25	NIL	NIL

Note: (*) Shareholding of each entity shall be shown separately and then collectively in a group.

**Thanking You
Yours Sincerely**



Sumitra Narang

Promoter of Max Heights Infrastructure Limited

Date: 02/02/2024

Place: Delhi