



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

SUB: DISCLOSURE OF THE INTIMATION RECEIVED FROM THE PROMOTER, MRS. SUMITRA NARANG REGARDING THE INTER-SE TRANSFER OF SHARES AMONGST THE PROMOTERS IN ACCORDANCE WITH REGULATION 10(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011 ("SEBI SAST REGULATIONS")

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

In compliance with the above-mentioned regulations, we would like to inform you that the Company has received information dated 2nd February, 2024 from Mrs. Sumitra Narang being part of the Promoter Category of the Company regarding acquisition of 819001 (Eight Lakhs Nineteen Thousand One only) (constituting 5.25%) equity shares of the Company through inter-se transfer of shares by way of off-market (Gift Deed executed on 18th January, 2024) transaction from Mr. Manan Narang, being part of the Promoters as per the following:

S.N	DATE OF EXECUTION OF GIFT DEED AND DATE OF TRANSFER	NAME OF PERSON BELONGING TO PROMOTER (TRANSFEROR/SELLER)	NAME OF PERSON BELONGING TO PROMOTER (TRANSFeree/ACQUIRER)	NO OF SHARES ACQUIRED BY WAY OF GIFT	% OF HOLDING
1	18 th January, 2024 Date of Transfer: 01.02.2024	Mr. Manan Narang	Mrs. Sumitra Narang	819001	5.25%

This being an inter-se transfer of shares amongst Promoters, the same falls within the exemption under Regulation 10(1)(a)(ii) of SEBI SAST Regulations (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition). The aggregate shareholding of the Promoters before and after the aforesaid inter-se transfer shall remain same. In this connection the necessary disclosure under Regulation 10(6) for the aforesaid transaction in the prescribed format received from above mentioned acquirer is enclosed herewith for your kind information and records.

Kindly take the same on the record of your esteemed exchange

Thanking You,

Yours Sincerely

For Max Heights Infrastructure Limited

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

Place: Delhi

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")

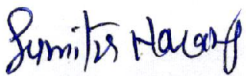
In compliance with the provisions of Regulations 10(1)(a)(ii) read with Regulation 10(6) of SEBI SAST Regulations, I, Sumitra Narang being the part of Promoter Category of Max Heights Infrastructure Limited ("Company"), hereby enclose the disclosure with regard to acquisition of the equity shares of 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

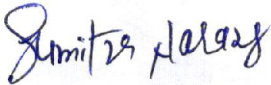
1.	Name of the Target Company (TC)	Max Heights Infrastructure Limited		
2.	Name of the acquirer(s)	Mrs. Sumitra Narang		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited		
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-se 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