



Maxheights Infrastructure Limited

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

20th January, 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)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Company has received an information from the following promoter that she is in process of inter-se transfer of shares among themselves through an off-market transaction via execution of gift deed. The details of the same are as under:

S.N	DATE OF EXECUTION OF GIFT DEED	NAME OF PERSON BELONGING TO PROMOTER (TRANSFEROR/SELLER)	NAME OF PERSON BELONGING TO PROMOTER (TRANSFeree/ACQUIRER)	NO OF SHARES PROPOSED TO BE ACQUIRED BY WAY OF GIFT	% OF HOLDING
1	18 th January, 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(5) 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

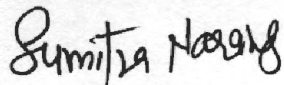
Subject: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST Regulations")

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