



## Maxheights Infrastructure Limited

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

**Date: 04<sup>th</sup> January, 2024**

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

**To,  
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 03<sup>rd</sup> January, 2024 to the effect that no physical certificate was received for dematerialization for the Quarter ended 31<sup>st</sup> December, 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: January 03, 2024

Ref: SFSPL/RTA/ December/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 **31st December, 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

