



## MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.  
Phone : 26860740 • E-mail : maruti\_infra@yahoo.com  
CIN No. : L65910GJ1994PLC023742

20<sup>th</sup> July, 2020

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**SECURITY CODE: 531540**

Dear Sir/Madam,

**Sub: Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2020**

Pursuant to SEBI Circular no CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated 25<sup>th</sup> June, 2020, please find enclosed herewith Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2020 issued by M/s Bharat Prajapati & Co., Practicing Company Secretary, Ahmedabad.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Maruti Infrastructure Limited**

*Alfez Solanki*

**Alfez Solanki**

**Company Secretary & Compliance Officer**



**Encl: As above**

SECRETARIAL COMPLIANCE REPORT OF MARUTI INFRASTRUCTURE LIMITED FOR THE  
YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020

To,  
The Members,  
**Maruti Infrastructure Limited**  
802, Surmount Building,  
Opplscon Mega Mall,  
S G Highway,  
Ahmedabad-380015.

I, Bharat Prajapati, Proprietor of M/s Bharat Prajapati & Co., Practicing Company Secretaries, Ahmedabad have examined:

- (a) all the documents and records made available to us and explanation provided by **MARUTI INFRASTRUCTURE LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not Applicable to the Company during the Review Period);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendment thereof;



*Bharat Prajapati*

- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018(Not Applicable to the Company during the Review Period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014(Not Applicable to the Company during the Review Period);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008(Not Applicable to the Company during the Review Period);
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013(Not Applicable to the Company during the Review Period);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment thereof;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
-----Nil-----			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
-----Nil-----				

*Bharat Prajapati*



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Regulation 6(1) of the SEBI (LODR) Regulations, 2015.  Appointment of Company Secretary as Compliance Officer	31 <sup>st</sup> March, 2019	The Company has appointed Ms Neha H.Parmar as Company Secretary and Compliance Officer of the Company with effect from 1 <sup>st</sup> July, 2018	The Company has complied with the provisions.

FOR BHARAT PRAJAPATI & CO.  
COMPANY SECRETARIES



Bharat Prajapati  
Proprietor  
F.C.S. No. : 9416  
C.P. No. : 10788  
UDIN:F009416B000468457



Place: Ahmedabad  
Date: 17<sup>th</sup> July, 2020