



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: L65910GJ1994PLC023742

Date: 10th April, 2018

To

The General Manager (Listing)

The BSE Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

Security Code: 531540

Sub: Submission of Certificate under Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we enclose herewith a Certificate under regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For, Maruti Infrastructure Limited

Nimesh D. Patel

Chairman & Managing Director

DIN: 00185400

Encl: As above.

Jignesh A. Maniar & Associates

COMPANY SECRETARIES

93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054.
Cell. :98791 04118 E-mail : jignesh@gujoil.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the half year ended on 31st March, 2018

I have examined all Share Transfer Deeds, Registers, files and other documents relating to **M/s. MARUTI INFRASTRUCTURE LIMITED** maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, I hereby certify that:

- (a) During the period from 1st October, 2017 to 31st March, 2018, no request was received for issue of Share Certificate(s) which requires to be issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

FOR, JIGNESH A. MANIAR & ASSOCIATES
Company Secretaries



JIGNESH A. MANIAR
PROPRIETOR
FCS No. 3468
C. P. No. 6996

Place: Ahmedabad
Date: 10th April, 2018