

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

16thApril, 2020

To BSE Limited Surveillance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Script Code:531540

Kind Attention : Ms. Kruti Shah

Subject : Clarification on Price Movement

Dear Sir,

With reference to your Email No: L/SURV/ONL/PV/NK/ 2020-2021/16 dated 16thApril, 2020, seeking clarification on price movement, we hereby submit that the Company has always disclosed and will continue to disclose, to the exchange, all the material information, which has a bearing on the operations/ performance of the Company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") within the stipulated time.

Further, the movement in the share price is purely market driven and the Management of the Company is in no way connected with the movement in the price of the shares and we are not aware of the reason of significant movement in the price of our shares.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

The above clarification may please be taken on record.

Thanking you,

For Maruti Infrastructure Limited

Sd/-Alfez Solanki Company Secretary & Compliance Officer

Note: As per the Advisory issued by the Central Government on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same, this disclosure is being submitted without signature