



## 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

14<sup>th</sup> July, 2021

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

**SECURITY CODE: 531540**

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

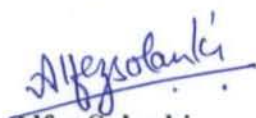
Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith confirmation certificate received from our Registrar and Transfer Agent Link Intime India Private Limited.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Maruti Infrastructure Limited**



**Alfez Solanki**  
**Company Secretary & Compliance Officer**



**Encl:** As above

**LINK**Intime

Link Intime India Private Limited  
5th Floor, 506 To 508, Amarnath  
Business Centre-1 ( Abc-1 ),Beside Gala  
Business Centre, Nr St. Xavier's College  
Corner,Off C G Road, Ellisbridge  
Ahmedabad - 380006  
Tel : 079-26465179 /5186 / 5187,  
E-mail : ahmedabad@linkintime.co.in  
Website : www.linkintime.co.in

Date :- 03/07/2021

To  
The Company Secretary  
M/s. Maruti Infrastructure Limited  
802, Surmount,  
Nr. Iscon Temple,Opp. Reliance mart  
S.G. Highway, Ahmedabad - 380 015.Gujarat,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

R. Chandra Sekher  
AVP & Branch Manager



Part of Link Group Corporate Markets  
C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083.  
Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : Mumbai@linkintime.co.in  
CIN : U67190MH1999PTC118368