



## 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

**Date: 11<sup>th</sup> October, 2018**

To,  
The General Manager (Listing)  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref:- Security Code: 531540**

Dear Sir / Madam,

**Sub:- Compliance Certificate for the half year ended on 30<sup>th</sup> September, 2018, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

**For, Maruti Infrastructure Limited**

*N.H. Parmar*



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**Compliance Officer**

**For, Link Intime India Private Limited**

*N.H. Parmar*



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**Authorized Representative**