

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: 30th April, 2019

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

Ref:- Security Code: 531540

Dear Sir / Madam,

Sub:- Initial Disclosure - SEBI Circular dated 26th November, 2018 in respect of Borrowing by Large Corporate.

With regard to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby undertake and confirm that Company is not fall under the category of Large Corporate as per the criteria given in the SEBI Circular.

You are requested to please take the same on your record.

Thanking you,

Yours Faithfully,

For, Maruti Infrastructure Limited

Pratik Acharya

Chief Financial Officer