



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 :L45100GJ1994PLC023742

22nd November, 2022

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

SECURITY CODE: 531540

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in the Memorandum of Association of the Company

This is further to our intimation dated 01st October, 2022 regarding the approval of Alteration/Deletion of Object Clause of the Memorandum of Association of the Company by the Shareholders in the 28th Annual General Meeting of the Company held on Friday 30th September, 2022.

Further, Registrar of Companies, Ahmedabad has approved the aforesaid amendment on 21st November, 2022. The Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause is attached herewith.

Accordingly, the CIN of the Company has been changed from L65910GJ1994PLC023742 to L45100GJ1994PLC023742.

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



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L45100GJ1994PLC023742

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s MARUTI INFRASTRUCTURE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30-09-2022 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this Twenty first day of November Two thousand twenty-two.

DS DS MINISTRY
OF CORPORATE
AFFAIRS 05 01

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Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

MARUTI INFRASTRUCTURE LIMITED

802, SURMOUNT BUILDING, OPP. ISCON MEGA MALL, S. G. HIGHWAY,
AHMEDABAD, Gujarat, India, 380015

