



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

19th April, 2021

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

Security Code: 531540

Dear Sir/Madam,

Subject: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) read with Regulation 40(9) of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate of Practicing Company Secretary issued for the half year ended on 31st March 2021.

You are requested to take the same on record.

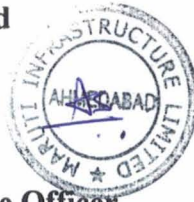
Thanking you,

Yours faithfully,

For Maruti Infrastructure Limited


Alfez Solanki

Company Secretary & Compliance Officer



Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the half year ended on 31st March, 2021

I have examined all Share Transfer Deeds, Registers, files and other documents relating to M/s. MARUTI INFRASTRUCTURE LIMITED maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares of the company, if any, for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by M/s. LINK INTIME INDIA PRIVATE LIMITED, I hereby certify that:

- (a) During the period from 1st October, 2020 to 31st March, 2021, no request was received for issue of Share Certificate(s) which requires to be issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

FOR, BHARAT PRAJAPATI & CO.
Company Secretaries



Bharat Prajapati

PROPRIETOR
FCS No. 9416
C. P. No. 10788

Place : Ahmedabad
Date : 19th April, 2021
UDIN: F009416C000128777