



## 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

28<sup>th</sup> April, 2022

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 financial year ended on 31<sup>st</sup> March 2022.

You are requested to take the same on record.

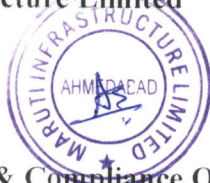
Thanking you,

Yours faithfully,

**For Maruti Infrastructure Limited**

**Alfez Solanki**

**Company Secretary & Compliance Officer**



**Encl: As above**

# Jignesh A. Maniar & Associates

COMPANY SECRETARIES

93, Surdhara Bungalows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054.  
Cell. :98791 04118 E-mail : jignesh@gujoil.com

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

**For the year ended on 31<sup>st</sup> March, 2022**

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 **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**, 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, JIGNESH A. MANIAR & ASSOCIATES  
Company Secretaries



*Jignesh A. Maniar*  
JIGNESH A. MANIAR  
PROPRIETOR  
F.C.S. No. : 3468  
C.P. No. : 6996

Place : Ahmedabad  
Date : 27<sup>th</sup> April, 2022  
UDIN: F003468D000220652