



MARUTI INFRASTRUCTURE LIMITED

25th April, 2023

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 31st March 2023.

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 31st March, 2023

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, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares of the company, if any, for the period from 1st April, 2022 to 31st March, 2023 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 April, 2022 to 31st March, 2023, the Company has issued the Share Certificate(s) which requires to be issued within 30 days from the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

FOR, JIGNESH A. MANIAR & ASSOCIATES
Company Secretaries



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

Place : Ahmedabad
Date : 24th April, 2023
UDIN: F003468E000174980