

06th June, 2023

To
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 531540

Dear Sir,

<u>Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Register of Duplicate Share Certificate as received from M/s Link Intime India Pvt. Ltd. Registrar and Share Transfer Agent (RTA) of the Company.

Further, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the shareholder upon completion of necessary procedures.

You are requested to kindly take the same on record.

For Maruti Infrastructure Limited

Alfez Solanki Company Secretary & Compliance Officer

Encl: As above

802, Surmount, Opp. Reliance Mart, Iscon Cross Road, S. G. Highway, Ahmedabad - 380 015. Phone : 079 - 40093482 • E-mail : maruti_infra@yahoo.com • Website : www.marutiinfra.in

CIN No.: L45100GJ1994PLC023742

Maruti Infrastructure Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN5 TO: TN5

| SR NO. | FOLIO NO. SHAREHOLDER'S FROM NAME | то | FROM | то | SHARES | 5 | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|-------------------|---|--------|---------|---------|--------|-----|-------|------|------|--------------|--------------|------------|
| TN5 05/06/2023 | 0010413 BHUPENDRAKUMAR CHHOTALAL SHAH | | | | | | | | | | | |
| | 38664 | 38665 | 3866301 | 3866500 | 200 | OLD | 10.00 | DUP | 200 | | | |
| | 38670 | 38671 | 3866901 | 3867100 | 200 | OLD | 10.00 | | 200 | | | |
| | | | 400 | | | | | | | | | |
| | 101109 | 101109 | 3866301 | 3866500 | 200 | NEW | 10.00 | | 200 | | | |
| | 101109 | 101109 | 3866901 | 3867100 | 200 | NEW | 10.00 | | 200 | | | |
| | 400 | | | | | | | | | | | |

Maruti Infrastructure Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

| | FROM: | TN5 | то: | TN5 | | | |
|---|----------|---------|-------|------|-------|-------|--|
| ******* | ** BATCH | CONTROI | _S*** | **** | ***** | ***** | |
| 1. TOTAL NO.OF REQUEST | ·s | | | : | 1 | | |
| 2. TOTAL NO.OF OLD CER | TIFICATE | S | | : | 4 | | |
| 3. TOTAL NO.OF NEW CER | TIFICATE | S | | : | 4 | | |
| 4. TOTAL NO.OF PAGES | | | | : | 2 | | |
| ************** CERTIFICATE (S)CONTROLS*************** | | | | | | | |
| | | | | | | | |
| 5. TOTAL NO.OF DUPLICA | TED CERT | IFICATE | | : | 2 | | |
| 6. TOTAL NO.OF DUPLICA | TED SHAR | ES | | : | 400 | | |
| 7. TOTAL NO.OFSUB DIVI | DED CERT | IFICATE | | : | 0 | | |
| 8. TOTAL NO.OFSUB DIVI | DED SHAR | ES | | : | 0 | | |
| 9. TOTAL NO.OF CONSOLI | DATED CE | RTIFICA | ΓΕ | : | 0 | | |
| 10.TOTAL NO.OF CONSOL | DATED SH | IARES | | : | 0 | | |