

24th August, 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: TN7 TO: TN7

 SR NO.	FOLIO NO.										
	SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN7 21/08/2023	0010112 BHARAT SHAH										
	35906	35910	3590501	3591000	500 OLD	10.00	DUP	500			
					500						
	101111	101111	3590501	3591000	500 NEW	10.00		500			
					500						

Maruti Infrastructure Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

	FROM:	TN7	то:	TN7		
******	*** BATCH	CONTR	DLS***	****	*****	*****
1. TOTAL NO.OF REQUES	STS			:	1	
2. TOTAL NO.OF OLD CE	RTIFICATE	S		:	5	
3. TOTAL NO.OF NEW CE	RTIFICATE	S		:	5	
4. TOTAL NO.OF PAGES				:	2	
*******	CERTIFICA	TE (S)	CONTRO	LS***	*****	*****
5. TOTAL NO.OF DUPLIC	ATED CERT	TIFICAT	Ε	:	1	
6. TOTAL NO.OF DUPLIC	ATED SHAF	RES		:	500	
7. TOTAL NO.OFSUB DIV	IDED CERT	IFICAT	E	:	0	
8. TOTAL NO.OFSUB DIV	IDED SHAF	RES		:	0	
9. TOTAL NO.OF CONSOL	IDATED CE	RTIFIC	ATE	:	0	
10.TOTAL NO.OF CONSO	LIDATED SI	HARES		:	0	