

09th October, 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: TN8 TO: TN8

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN8 07/10/2023	0010056 KRISHNA MAHENDRA SHAH	ı									
	35626	35626	3562501	3562600	100 OI	LD 10.00	DUP	100			
	35628	35630	3562701	3563000	300 OI	LD 10.00		300			
					400						
	101112	101112	3562501	3562600	100 N	EW 10.00		100			
	101112	101112	3562701	3563000	300 NI	EW 10.00		300			
					400						

Maruti Infrastructure Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN8	ΓΟ: TN8								
***** BATCH CONTROLS	*****	*****	*****						
1. TOTAL NO.OF REQUESTS	:	1							
2. TOTAL NO.OF OLD CERTIFICATES	:	4							
3. TOTAL NO.OF NEW CERTIFICATES	:	4							
4. TOTAL NO.OF PAGES	:	2							
****** CERTIFICATE (S)CONTROLS****************									
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2							
6. TOTAL NO.OF DUPLICATED SHARES	:	400							
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0							
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0							
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0							
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0							