



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 05th January, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street ,
Fort Mumbai- 400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata - 700001

SUB: SUBMISSION OF CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

REF.: Max Heights Infrastructure Limited (SCRIP CODE: 534338)

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we are enclosing herewith the Confirmation Certificate issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company dated 03rd January, 2026 to the effect that no physical certificate was received for dematerialization for the Quarter ended 31st December, 2025.

Kindly take the above information on your records.

For Max Heights Infrastructure Limited

Sonali Mathur
Company Secretary and Compliance Officer
M.No. F13821

Place: Delhi

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
MAX HEIGHTS INFRASTRUCTURE LIMITED
SD-65 TOWER APARTMENT PITAMPURA NEW
DELHI 110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MAX HEIGHTS INFRASTRUCTURE LIMITED** " CIN: L67120DL1981PLC179487.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

